

Exhibit B

CASE 12-C-141

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STATE OF WV, EX REL DARRELL MC VS. AMERISOURCEBERGEN DRUG CORPORA

LINE	DATE	ACTION
1	06/26/12	CIVIL CASE INFORMATION STATEMENT
2	06/26/12	COMPLAINT REC & FILED BY: FRANCES A HUGHES, BLDG 1, RM 26-E,
3		STATE CAPITOL, CHARLESTON WV 558-2021
4	06/26/12	SUMMONS ISSUED TO: ATTORNEY FOR SERVICE.....
5	07/03/12	INTERROGATORIES, REQUEST FOR PRODUCTION, SUMMONS & COMPLAINT
6		SERVED ON SEC. OF STATE ON BEHALF OF MIAMI-LUXEN, INC. SERVED
7		ON 06-27-12
8	07/03/12	INTERROGATORIES, REQUEST FOR PRODUCTION, SUMMONS & COMPLAINT
9		SERVED ON SEC. OF STATE ON BEHALF OF J M SMITH CORP. SERVED ON
10		06-27-12.
11	07/03/12	INTERROGATORIES, REQUEST FOR PRODUCTION, SUMMONS & COMPLAINT
12		SERVED ON SEC. OF STATE ON BEHALF OF AMERISOURCEBERGEN DRUG
13		CORP. SERVED ON 06-27-12.
14	07/05/12	INTERROGATORIES, REQUEST FOR PRODUCTION, SUMMONS & COMPLAINT
15		SERVED ON SEC. OF STATE ON BEHALF OF TOP RX, INC. SERVED ON
16		06-28-12.
17	07/05/12	INTERROGATORIES, REQUEST FOR PRODUCTION, SUMMONS & COMPLAINT
18		SERVED ON SEC. OF STATE ON BEHALF OF RICHIE PHARMACAL, CO.,
19		INC. SERVED ON 06-28-12.
20	07/05/12	INTERROGATORIES, REQUEST FOR PRODUCTION, SUMMONS & COMPLAINT
21		SERVED ON SEC. OF STATE ON BEHALF OF QUEST PHARMACEUTICALS,
22		INC. SERVED ON 06-28-12.
23	07/05/12	INTERROGATORIES, REQUEST FOR PRODUCTION, SUMMONS & COMPLAINT
24		SERVED ON SEC. OF STATE ON BEHALF OF MASTERS PHARMACEUTICALS,
25		INC. SERVED ON 06-28-12.
26	07/05/12	INTERROGATORIES, REQUEST FOR PRODUCTION, SUMMONS & COMPLAINT
27		SERVED ON SEC. OF STATE ON BEHALF OF KEYSOURCE MEDICAL, INC.
28		SERVED ON 06-28-12.
29	07/05/12	INTERROGATORIES, REQUEST FOR PRODUCTION, SUMMONS & COMPLAINT
30		SERVED ON SEC. OF STATE ON BEHALF OF H.D. SMITH WHOLESALE DRUG
31		CO. SERVED ON 06-28-12.
32	07/05/12	INTERROGATORIES, REQUEST FOR PRODUCTION, SUMMONS & COMPLAINT
33		SERVED ON SEC. OF STATE ON BEHALF OF AUBURN PHARMACEUTICALS, CO
34		SERVED ON 06-28-12.
35	07/05/12	INTERROGATORIES, REQUEST FOR PRODUCTION, SUMMONS & COMPLAINT
36		SERVED ON SEC. OF STATE ON BEHALF OF ASSOCIATED PHARMACIES, INC
37		SERVED ON 06-28-12.
38	07/05/12	INTERROGATORIES, REQUEST FOR PRODUCTION, SUMMONS & COMPLAINT
39		SERVED ON SEC. OF STATE ON BEHALF OF ANDA, INC. SERVED ON 06-28
40		-12.
41	07/05/12	INTERROGATORIES, REQUEST FOR PRODUCTION, SUMMONS & COMPLAINT
42		SERVED ON SEC. OF STATE ON BEHALF OF THE HARVARD DRUG GROUP,
43		LLC. SERVED ON 06-28-12.
44	07/05/12	NOTICE OF APPEARANCE OF REBECCA A. BETTS, ESQ. & PAMELA C. DEEM,
45		ESQ. OF BETTS HARDY & RODGERS, PLLC AS COUNSEL FOR H.D. SMITH
46		WHOLESALE DRUG CO. CERT. OF SERV.
47	07/16/12	MOTION FOR PRO HAC VICE ADMISSION OF LARRY A. MACKAY, VERIFIED
48		STATEMENT OF APPLICATION OF LARRY A. MACKAY FOR PRO HAC VICE
49		ADMISSION. VERIFIED STATEMENT EXHIBIT 1. CERT. OF SERV.
50	07/16/12	MOTION FOR PRO HAC VICE ADMISSION OF JASON R. BARCLAY, VERIFIED
51		STATEMENT OF APPLICATION OF JASON R. BARCLAY FOR PRO HAC VICE
52		ADMISSION. VERIFIED STATEMENT EXHIBIT 1. CERT. OF SERV.
53	07/16/12	MOTION FOR PRO HAC VICE ADMISSION OF DEAN T. BARNHARD, VERIFIED
54		STATEMENT OF APPLICATION OF DEANT. BARNHARD FOR PRO HAC VICE

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LINE	DATE	ACTION
55		ADMISSION, VERIFIED STATEMENT EXHIBIT 1, CERT. OF SERV.
56	07/20/12	ORDER AUTHORIZING PRO HAC VICE ADMISSION OF LARRY A. MACKAY, ENTERED. 164/102
57		
58	07/20/12	ORDER AUTHORIZING PRO HAC VICE ADMISSION OF JASON R. BARCLAY, ENTERED. 164/104
59		
60	07/20/12	ORDER AUTHORIZING PRO HAC VICE ADMISSION OF DEAN T. BARNHARD, ENTERED. 164/106
61		
62	07/27/12	CIVIL COVER SHEET.
63		NOTICE OF FILING OF NOTICE OF REMOVAL, CERT. OF SERV.
64		NOTICE OF REMOVAL, COPIES OF DOCKET AND ENTIRE FILE.
65		REC'D 10 (CONSENTS OF REMOVAL.
66		JOINDER IN & CONSENT TO DEFENDANT J.M. SMITH CORP.'S NOTICE OF REMOVAL TO FEDERAL COURT, CERT. OF SERV.
67		FILED REC'D FROM UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF WV, CHARLESTON, WV OF FILE MAINTAINED FOR THIS CASE DURING ITS PENDENCY IN HIGHER COURT & A CERTIFIED COPY OF THE DOCKET SHEET, ALSO A CERTIFIED COPY OF THE ORDER HAS BEEN SUBSTITUTED IN LIEU OF THE ORIGINAL, REC'D & FILED.
68	04/02/13	
69		
70		
71		
72		
73	04/08/13	VOLUNTARY DISMISSAL OF ACTION AGAINST AUBURN PHARMACEUTICAL CO., ONLY, CERT. OF SERV.
74		
75	04/17/13	NOTICE OF SCHEDULING CONFERENCE SET FOR 05-13-13 @ 9:30 AM. CERT. OF SERV.
76		
77	04/22/13	NOTICE OF APPEARANCE OF DAVID B. THOMAS, SUSAN M. ROBINSON, BRYANT J. SPANN, ROBERT H. AKERS & THE LAW FIRM OF THOMAS COMBS & SPANN, PLLC APPEAR AS COUNSEL OF RECORD FOR DEFENDANT THE HARVARD DRUG GROUP, LLC, CERT. OF SERV.
78		
79		
80		
81	04/22/13	NOTICE OF APPEARANCE OF DAVID B. THOMAS, SUSAN M. ROBINSON, BRYANT J. SPANN, ROBERT H. AKERS & THE LAW FIRM OF THOMAS COMBS & SPANN, PLLC APPEAR AS COUNSEL OF RECORD FOR DEFENDANT FICHTLE PHARMACEUTICAL CO., INC. CERT. OF SERV.
82		
83		
84		
85	04/30/13	VERIFIED STATEMENT OF APPLICATION FOR ADMISSION PRO HAC VICE OF WALTER A. DODGEN, VERIFICATION, CERT. OF SERV.
86		
87	04/30/13	LETTER & COPY OF CHECK FOR RULE 8.0 ADMISSION TO THE PRACTICE OF LAW IN THE STATE OF WV, VERIFIED STATEMENT OF APPLICATION FOR PRO HAC VICE ADMISSION, CK AMT OF \$350.00
88		
89	05/09/13	ORDER GRANTING MOTION FOR ADMISSION PRO HAC VICE, ENT. 166/572
90		
91	05/10/13	MOTION OF PLAINTIFF TO CONTINUE SCHEDULING CONFERENCE, CERT. OF SERV.
92		
93	05/10/13	FAX REC'D FROM CAGE & JACKSON REQUESTING THAT THE SCHEDULING CONFERENCE FOR CASES 12-C-140 & 12-C-141 ON 05-13-13 BE RE-MOVED FROM THE DOCKET.
94		
95	05/10/13	MOTION OF PLAINTIFF TO CONTINUE SCHEDULING CONFERENCE, CERT. OF SERV.
96		
97		
98	05/13/13	JOINT RESPONSE OF ALL DEFENDANTS TO MOTION OF PLAINTIFF TO CONTINUE SCHEDULING CONFERENCE, CERT. OF SERV.
99		
100	07/02/13	NOTICE OF SCHEDULING CONFERENCE SET FOR 09-09-13 @ 9:30 AM. CERT. OF SERV. FOR "PLAINTIFF'S 1ST SET OF INTERROGATORIES & REQUEST FOR PRODUCTION OF DOCUMENTS"
101	07/29/13	
102		
103	08/26/13	MOTION OF DEFENDANT TOP RX, INC. TO EXTEND DEADLINE TO RESPOND TO PLAINTIFF'S DISCOVERY REQUESTS.
104		
105		MEMORANDUM IN SUPPORT OF MOTION TO EXTEND DEADLINE TO RESPOND TO PLAINTIFF'S DISCOVERY REQUESTS, PROPOSED ORDER (UNSIGNED BY JUDGE THOMPSON), CERT. OF SERV.
106		
107		
108	08/27/13	CERT. OF SERV. FOR "DEFENDANT ANDA, INC.'S RESPONSES & OBJECTION

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LINE	DATE	ACTION
109		TO PLAINTIFF'S DISCOVERY REQUESTS".
110	08/27/13	JOINDER OF DEFENDANT AMERISOURCEBERGEN DRUG CORP. IN DEFENDANTS'
111		MOTION FOR A PROTECTIVE ORDER & ENLARGEMENT OF TIME TO RESPOND
112		TO DISCOVERY REQUESTS". CERT. OF SERV.
113	08/27/13	CERT. OF SERV. FOR "OBJECTIONS & RESPONSES OF AMERISOURCEBERGEN
114		DRUG CORP. TO PLAINTIFF'S 1ST SET OF INTERROGATORIES & REQUESTS
115		FOR PRODUCTION".
116	08/28/13	MOTION FOR PROTECTIVE ORDER & ENLARGEMENT OF TIME TO RESPOND TO
117		DISCOVERY REQUESTS ON BEHALF OF DEFENDANT, J M SMITH CORP.,
118		D/B/A SMITH DRUG CO. CERT. OF SERV.
119	08/28/13	CERT. OF SERV. FOR "FIRST RESPONSES & OBJECTIONS TO PLAINTIFFS'
120		1ST SET OF INTERROGATORIES & REQUEST FOR PRODUCTION OF DOCU-
121		MENTS ON BEHALF OF DEFENDANT, J M SMITH CORP., D/B/A SMITH
122		DRUG CO."
123	08/29/13	CERT. OF SERV. FOR "DEFENDANT TOP RX, INC.'S OBJECTIONS TO
124		PLAINTIFF'S 1ST SET OF INTERROGATORIES & REQUEST FOR PRODUC-
125		TION OF DOCUMENTS".
126	08/30/13	CERT. OF SERV. FOR "DEFENDANT KEYSOURCE MEDICAL, INC.'S RESPONSES
127		TO PLAINTIFF'S 1ST SET OF INTERROGATORIES & REQUESTS FOR PROD-
128		UCTION OF DOCUMENTS".
129	09/09/13	AGREED ORDER REGARDING ELECTRONIC SERVICE. ENTERED. 167/644
130	09/17/13	VERIFIED STATEMENT OF APPLICATION FOR ADMISSION PRO HAC VICE OF
131		THOMAS J. SULLIVAN. CERT. OF SERV. 167/697
132	09/18/13	SCHEDULING ORDER. PRETRIAL CONFERENCE IS SET FOR 10-06-14 @ 9:30
133		AM. TRIAL SET FOR 10-21-13 @ 9:30 AM. ENTERED.
134	09/23/13	NOTICE & MOTION TO COMPEL. CERT. OF SERV.
135	09/23/13	THE STATE OF WV'S MEMORANDUM IN SUPPORT OF THE 1ST MOTION TO
136		COMPEL FOUR OF THE DEFENDANTS. EXHIBIT 1. CERT. OF SERV.
137	09/27/13	DEFENDANTS' MOTION FOR PROTECTIVE ORDER & ENLARGEMENT OF TIME TO
138		RESPOND TO DISCOVERY REQUESTS, EXHIBITS A & B. CERT. OF SERV.
139	09/27/13	CONSOLIDATED MAILING/FACSIMILE/E-MAIL E-SERVICE LIST.
140	09/27/13	EXHIBITS A & B. CERT. OF SERV.
141	09/30/13	AMENDED CERT. OF SERV. REGARDING CONSOLIDATED MAILING/FACSIMILE/
142		E-MAIL E-SERVICE LIST.
143	10/01/13	NOTICE OF HEARING SET FOR 10-24-13 @ 1:00 PM. CERT. OF SERV.
144	10/16/13	MOTION TO EXCEED PAGE LIMIT. CERT. OF SERV.
145	10/16/13	RESPONSE TO PLAINTIFF'S MOTION TO COMPEL. CERT. OF SERV. EXHIB-
146		ITS 1-9. (TOO LARGE TO SCAN)
147	10/21/13	AGREED AGENDA FOR OCTOBER 24, 2013 STATUS CONFERENCE. CERT. OF
148		SERV.
149	10/22/13	NOTICE OF INTENDED SUBMISSION & USE OF CONFIDENTIAL OR HIGHLY
150		CONFIDENTIAL MATERIAL. CERT. OF SERV.
151	10/24/13	CERT. OF SERV. FOR "DEFENDANT, TOP RX, INC.'S SUPPLEMENTAL OB-
152		JECTIONS & RESPONSES TO PLAINTIFF'S 1ST SET OF INTERROGATORIES
153		& REQUEST FOR PRODUCTION OF DOCUMENTS".
154	10/22/13	THE STATE OF WV'S REPLY TO THE RESPONSE TO ITS 1ST MOTION TO
155		COMPEL FOUR OF THE DEFENDANTS. CERT. OF SERV. EXHIBITS 1-7.
156		(TOO LARGE TO SCAN)
157	11/07/13	TRANSCRIPTS REC'D FROM SHAMELLE KELLEY, RPR FOR STATUS CONFER-
158		ENCE FROM SEPTEMBER 9, 2013.
159	11/20/13	ORDER GRANTING JOINT REQUEST FOR CONTINUANCE OF NOVEMBER 26,
160		2013 STATUS CONFERENCE. THIS MATTER WILL BE HELD ON 12-23-13
161		@ 9:30 AM. ENTERED.
162	11/21/13	ORDER ENTERED. 168/206
		168/242

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LINE	DATE	ACTION
163	11/22/13	JOINT REQUEST FOR CONTINUANCE OF NOVEMBER 26, 2013 STATUS CON-
164		FERENCE. CERT. OF SERV. EXHIBIT A.
165	11/26/13	DEIRDRE CUMMINGS CALLED WITH A CHANGE OF ADDRESS FOR, PAMELA
166		DEAN & REBECCA BETTE, K. CASTO & CHAINY, 707 VIRGINIA ST. EAST
167	11/20/13	SUITE 1500, CHARLESTON, WV 25301. 168/207
168	11/26/13	PROTECTIVE ORDER. ENTERED. 168/296
169	11/26/13	CERT. OF SERV. FOR "SECOND SUPPLEMENTAL RESPONSES & OBJECTIONS
170	12/02/13	TO PLAINTIFF'S 1ST SET OF INTERROGATORIES & REQUESTS FOR PRO-
171		DUCTION OF DOCUMENTS OF BEHALF OF DEFENDANT J M SMITH CORP.
172		D/B/A SMITH DRUG CO. "
173	12/03/13	CERT. OF SERV. FOR "RESPONSE OF AMERISOURCEBERGEN DRUG CORP. TO
174		PLAINTIFF'S INTERROGATORY NO. 2".
175	12/03/13	CERT. OF SERV. FOR "ASSOCIATED PHARMACIES, INC.'S RESPONSE TO
176		PLAINTIFF'S INTERROGATORY #2".
177	12/03/13	CERT. OF SERV. FOR "DEFENDANT ANDA, INC.'S SUPPLEMENTAL RESPONSES
178		& OBJECTIONS TO PLAINTIFF'S INTERROGATORY NO. 2".
179	12/13/13	AMENDED CONSOLIDATED MAILING/FACSIMILE/E-MAIL E-SERVICE LIST:
180		CERT. OF SERV. EXHIBITS A & B.
181	12/18/13	CERT. OF SERV. FOR "DEFENDANT MIAMI-LUKEN, INC.'S ANSWER TO
182		PLAINTIFF'S INTERROGATORY NUMBER 2".
183	01/03/14	AMENDED COMPLAINT. CERT. OF SERV.
184	01/06/14	CERT. OF SERV. FOR "THIRD SUPPLEMENTAL RESPONSES & OBJECTIONS TO
185		PLAINTIFF'S 1ST SET OF INTERROGATORIES & REQUESTS FOR PRODUCTION
186		OF DOCUMENTS ON BEHALF OF DEFENDANT J M SMITH CORP. D/B/A
187		SMITH DRUG CO. "
188	01/14/14	CERT. OF SERV. FOR "DEFENDANT MIAMI-LUKEN, INC.'S SUPPLEMENTAL
189		ANSWER TO PLAINTIFF'S INTERROGATORY NUMBER TWO".
190	01/24/14	CERT. OF SERV. FOR "DEFENDANT TOP RX, INC.'S 2ND SUPPLEMENTAL
191		OBJECTIONS & RESPONSES TO PLAINTIFF'S 1ST SET OF INTERROGATOR-
192		IES & REQUESTS FOR PRODUCTION OF DOCUMENTS".
193	01/30/14	LETTER REC'D FROM JACKSON KELLY REGARDING AN EXTENSION OF THE
194		SCHEDULING ORDER OF 2013. REC'D BY FAX.
195	02/13/14	CERT. OF SERV. FOR "DEFENDANT MASTERS PHARMACEUTICAL, INC.'S
196		ANSWER TO PLAINTIFF'S INTERROGATORY #2".
197	02/14/14	NOTICE OF HEARING SET FOR 03-25-14 @ 1:30 PM. MAILED TO ALL
198		ATTORNEYS IN THIS MATTER.
199	02/18/14	DEFENDANT H.D. SMITH WHOLESALE CO.'S MOTION TO EXCEED PAGE LIM-
200		IT. CERT. OF SERV.
201	02/18/14	DEFENDANT H.D. SMITH WHOLESALE DRUG CO.'S MOTION TO DISMISS THE
202		AMENDED COMPLAINT. EXHIBIT A. CERT. OF SERV.
203	02/18/14	ASSOCIATED PHARMACIES, INC.'S JOINDER IN DEFENDANT H.D. SMITH
204		WHOLESALE DRUG CO.'S MOTION TO DISMISS THE AMENDED COMPLAINT.
205	02/18/14	EXHIBIT A. CERT. OF SERV.
206		TOP RX, INC.'S JOINDER & SUPPLEMENT TO MOTIONS TO DISMISS FILED
207	02/18/14	BY DEFENDANTS & IN THE ALTERNATIVE, MOTION FOR MORE DEFINITE
208		STATEMENT. CERT. OF SERV.
209	02/18/14	DEFENDANTS' MOTION TO EXCEED PAGE LIMIT. ORDER GRANTING DEFEND-
210		ANT'S MOTION TO EXCEED PAGE LIMITATION (UNSIGNED BY JUDGE
211		THOMPSON). DEFENDANT'S MOTION TO DISMISS. MEMORANDUM IN SUPPORT
212		OF DEFENDANTS' MOTION TO DISMISS. DEFENDANT'S NOTICE OF HEARING
213		SET FOR 03-25-14 @ 1:30 PM. CERT. OF SERV. DVD ATTACHED.
214	02/18/14	TOP RX, INC.'S JOINDER & SUPPLEMENT TO MOTION TO DISMISS FILED
215		BY DEFENDANTS & IN THE ALTERNATIVE, MOTION FOR MORE DEFINITE
216		

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LINE	DATE	ACTION
217		STATEMENT. CERT. OF SERV.
218	02/19/14	JOINDER OF DEFENDANT, QUEST PHARMACEUTICALS INC. IN CERTAIN DE-
219		FENDANTS' MOTION TO DISMISS PLAINTIFFS' AMENDED COMPLAINT, THE
220		ACCOMPANYING MEMORANDA IN SUPPORT OF THE MOTIONS TO DISMISS &
221		RELATED MOTIONS. CERT. OF SERV.
222	02/19/14	JOINDER OF DEFENDANT, THE HARVARD DRUG GROUP, LLC IN CERTAIN
223		DEFENDANTS' MOTIONS TO DISMISS PLAINTIFFS' AMENDED COMPLAINT,
224		THE ACCOMPANYING MEMORANDA IN SUPPORT OF THE MOTIONS TO DISMISS
225		& RELATED MOTIONS. CERT. OF SERV.
226	02/19/14	JOINDER OF DEFENDANT, RICHIE PHARMACAL CO., INC. IN CERTAIN DE-
227		FENDANTS' MOTIONS TO DISMISS PLAINTIFFS' AMENDED COMPLAINT, THE
228		ACCOMPANYING MEMORANDA IN SUPPORT OF THE MOTIONS TO DISMISS &
229		RELATED MOTIONS. CERT. OF SERV.
230	02/20/14	JOINDER OF DEFENDANT, J. M. SMITH CORPORATION, D/B/A SMITH DRUG CO.
231		IN CERTAIN DEFENDANTS' MOTIONS TO DISMISS PLAINTIFFS' AMENDED
232		COMPLAINT, THE ACCOMPANYING MEMORANDA IN SUPPORT OF THE MOTIONS
233		TO DISMISS & RELATED MOTIONS. CERT. OF SERV.
234	02/21/14	JOINDER OF DEFENDANT, MASTERS PHARMACEUTICAL, INC. IN CERTAIN
235		DEFENDANTS' MOTIONS TO DISMISS PLAINTIFFS' AMENDED COMPLAINT,
236		THE ACCOMPANYING MEMORANDA IN SUPPORT OF THE MOTIONS TO DISMISS
237		& RELATED MOTIONS. EXHIBIT A. CERT. OF SERV.
238	03/17/14	ASSOCIATED PHARMACIES, INC.'S JOINDER IN ADDITIONAL MOTIONS TO
239		DISMISS THE AMENDED COMPLAINT. CERT. OF SERV.
240	03/24/14	PROPOSED AGENDA FOR MARCH 25, 2014 STATUS CONFERENCE OF BEHALF
241		OF ALL PARTIES IN CIVIL ACTION NO. 12-C-141. CERT. OF SERV.
242	04/16/14	AGREED ORDER FOR CIVIL ACTION 12-C-140 & CIVIL ACTION 12-C-141
243		REGARDING JOINT STATUS CONFERENCE OF MARCH 25, 2014. CERT. OF
244		SERV.
245	04/17/14	AGREE ORDER FOR CIVIL ACTION 12-C-140 & CIVIL ACTION 12-C-141
246		REGARDING JOINT STATUS CONFERENCE OF MARCH 25, 2014. 169/272
247		ENTERED.
248	04/23/14	MEMORANDUM IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS. TABLE OF
249		CONTENTS. CERT. OF SERV.
250	04/23/14	DVD/CD REC'D FROM JACKSON KELLY PLLC OF CASELAW IN SUPPORT OF
251		MOTION TO DISMISS.
252	04/30/14	DEFENDANT H.D. SMITH WHOLESALE DRUG CO.'S MOTION TO DISMISS THE
253		AMENDED COMPLAINT. CERT. OF SERV.
254	05/08/14	PLAINTIFF'S RESPONSE TO H.D. SMITH'S MOTION TO DISMISS. TABLE OF
255		CONTENTS. EXHIBITS A-C. CERT. OF SERV.
256	05/08/14	PLAINTIFFS' RESPONSE TO AMERISOURCEBERGEN'S MOTION TO DISMISS.
257		TABLE OF CONTENTS. EXHIBIT 1. CERT. OF SERV.
258	05/27/14	REPLY TO PLAINTIFFS' RESPONSE. CERT. OF SERV. EXHIBITS 1 & 2.
259	05/27/14	REPLY OF H.D. SMITH WHOLESALE DRUG CO. TO PLAINTIFFS' RESPONSE.
260		CERT. OF SERV.
261	06/19/14	POST-HEARING PROPOSED FINDINGS OF FACT & CONCLUSIONS OF LAW &
262		JOINDER IN CO-DEFENDANTS' PROPOSED FINDINGS OF FACT, CONCLUS-
263		IONS OF LAW & PROPOSED ORDERS OF TOP RX, INC., KEYSOURCE MEDI-
264		CAL INC., MIAMI LUKEN, INC., THE HARVARD DRUG GROUP, LLC, ASS-
265		OCIATED PHARMACIES, INC., MASTERS PHARMACEUTICAL, INC. & PHARM-
266		CEUTICALS, INC. CERTIFICATE OF SERVICE.
267	06/19/14	NOTICE OF FILING. CERT. OF SERV.
268	06/19/14	ORDER GRANTING CARDINAL HEALTH, INC.'S MOTION TO DISMISS (UN-
269		SIGNED BY JUDGE THOMPSON).
270	06/23/14	NOTICE OF FILING THE STATE'S PROPOSED ORDER DENYING MOTION TO

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LINE	DATE	ACTION
271		DISMISS. CERT. OF SERV.
272	06/23/14	ORDER DENYING MOTIONS TO DISMISS (UNSIGNED BY JUDGE THOMPSON),
273	06/23/14	{PROPOSED} ORDER GRANTING DEFENDANT H.D. SMITH WHOLESAL DRUG
274		CO.'S MOTION TO DISMISS THE AMENDED COMPLAINT. CERT. OF SERV.
275	06/23/14	JOINDER OF DEFENDANT, JM SMITH CORP., D/B/A SMITH DRUG CO. IN
276		POST-HEARING PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW &
277		PROPOSED ORDERS OF TOP RX, INC., KEYSOURCE MEDICAL, INC., MIA-
278		MI LUKE, INC., THE HARVARD DRUG GROUP, LLC, ASSOCIATED PHARM-
279		ACIES, INC., MASTERS PHARMACEUTICAL, INC., & QUEST PHARMACEUTI-
280		CALS, INC. CERT. OF SERV.
281	06/23/14	STIPULATION FOR VOLUNTARY DISMISSAL OF ACTION AGAINST RICHIE
282		PHARMACAL CO., INC.
283	06/27/14	ASSOCIATED PHARMACIES, INC.'S JOINDER IN PROPOSED ORDER GRANTING
284		MOTIONS TO DISMISS THE AMENDED COMPLAINT. CERT. OF SERV.
285	07/03/14	LETTER TO JUDGE THOMPSON FROM ROBERT O. PASSMORE CONCERNING
286		EXTENSION OF TIME,
287	07/08/14	CORRECTED (PROPOSED) ORDER GRANTING DEFENDANT H.D. SMITH
288		WHOLESAL DRUG CO.'S MOTION TO DISMISS THE AMENDED COMPLAINT.
289		CERT. OF SERVICE.
290	07/10/14	LETTER TO JUDGE THOMPSON OF H.D. SMITH'S OBJECTIONS TO PLAIN-
291		TIFFS' PROPOSED "ORDER DENYING MOTIONS TO DISMISS".
292	07/11/14	PLAINTIFFS' SEPARATE RESPONSE TO PROPOSAL & SUBMISSION OF DE-
293		FENDANT TOP RX, INC. DATED JULY 8, 2014. CERT. OF SERV.
294	07/11/14	THREE SEPARATE LETTERS REC'D TO JUDGE THOMPSON WITH REFERENCE
295		TO THIS CASE. LETTER #1.
296		LETTER #2 TO JUDGE THOMPSON.
297		LETTER #3 TO JUDGE THOMPSON.
298	08/19/14	ORDER. ENTERED.
299	09/05/14	ORDER CONTINUING PRE-TRIAL & TRIAL DATES. PRE-TRIAL SET FOR
300		10-06-14 @ 9:30 AM. TRIAL SET FOR 10-21-14 @ 9:30 AM. ENTERED.
301	09/08/14	DEFENDANT'S MOTION TO ENFORCE PROTECTIVE ORDER. CERT. OF SERV.
302	09/14/14	MAIL RET'D FOR PAMELA C. DEEM, ESQ. "NOT DELIVERABLE AS ADDRESS-
303		ED" WITH NEW ADDRESS NOW OF PO BOX 2031, CHARLESTON, WV 25327
304		CONTAINING ORDER CONTINUING PRE-TRIAL & TRIAL DATES. RE-MAILED
305		TO PAMELA C. DEEM, ESQ.
306	09/26/14	STIPULATION SUBSTITUTING COUNSEL FOR DEFENDANT JM SMITH CORP.
307		D/B/A SMITH DRUG CO. CERT. OF SERV.
308	10/01/14	THE STATE'S CONFIDENTIAL MEDIATION STATEMENT PURSUANT TO JUDGE
309		THOMPSON'S ORDER OF 08-19-14 FILED UNDER SEAL.
310	10/06/14	MOTION FOR ADMISSION PRO HAC VICE OF SAMUEL W. OUTTEN. EXHIBIT
311		A. CERT. OF SERV.
312	10/06/14	ORDER GRANTING ADMISSION OF SAMUEL W. OUTTEN (UNSIGNED BY JUDGE
313		THOMPSON).
314	10/06/14	MOTION FOR ADMISSION PRO HAC VICE OF LANE W. DAVIS. EXHIBIT A.
315		CERT. OF SERV.
316	10/06/14	ORDER GRANTING ADMISSION OF LANE W. DAVIS (UNSIGNED BY JUDGE
317		THOMPSON).
318	10/06/14	MOTION FOR ADMISSION PRO HAC VICE OF LINDSAY L. BUTLER. EXHIBIT
319		A. CERT. OF SERV.
320	10/06/14	ORDER GRANTING ADMISSION OF LINDSAY L. BUTLER (UNSIGNED BY
321		JUDGE THOMPSON).
322	10/10/14	MOTION FOR ADMISSION PRO HAC VICE OF LANE W. DAVIS. EXHIBIT A.
323		VERIFIED STATEMENT OF LANE W. DAVIS FOR ADMISSION PRO HAC VICE.
324		CERT. OF SERV.

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LINE	DATE	ACTION
325	10/10/14	ORDER GRANTING ADMISSION OF LANE W. DAVIS, ENTERED.
326	10/14/14	DEFENDANT H.D. SMITH'S CONFIDENTIAL MEDIATION STATEMENT FILED
327		UNDER SEAL PURSUANT TO COURT ORDER DATED AUGUST 19, 2014.
328		FILED UNDER SEAL.
329	10/14/14	DEFENDANT THE HARVARD DRUG GROUP, LLC'S CONFIDENTIAL SUPPLEMENT-
330		AL MEDIATION STATEMENT & JOINDER IN THE CONFIDENTIAL MEDIATION
331		STATEMENT OF DEFENDANTS. FILED UNDER SEAL.
332	10/14/14	DEFENDANT TOP RX'S CONFIDENTIAL MEDIATION STATEMENT.
333		FILED UNDER SEAL.
334	10/15/14	KEYSOURCE MEDICAL INC.'S CONFIDENTIAL MEDIATION STATEMENT
335		FILED UNDER SEAL.
336	10/15/14	SUPPLEMENTAL MEDIATION BRIEF OF J M SMITH CORP.
337		FILED UNDER SEAL.
338	10/15/14	CONFIDENTIAL MEDIATION STATEMENT OF DEFENDANTS EXHIBITS A-G.
339		FILED UNDER SEAL.
340	10/16/14	QUEST PHARMACEUTICALS, INC.'S CONFIDENTIAL MEDIATION STATEMENT.
341		FILED UNDER SEAL.
342	11/05/14	TOP RX, INC.'S REPLY TO PLAINTIFFS' SEPARATE RESPONSE, EXHIBITS
343		1 & 2. CERT. OF SERV.
344	12/02/14	ORDER DENYING MOTIONS TO DISMISS (UNSIGNED BY JUDGE THOMPSON)
345	12/12/14	ORDER DENYING MOTION TO DISMISS, ENTERED. FILED UNDER SEAL.
346	01/21/15	DEFENDANTS' OPPOSITION TO THE STATE'S MOTION TO MODIFY THE PRO-
347		TECTIVE ORDER SO THAT THE 2ND AMENDED COMPLAINT MAY BE UNSEALED
348		& SERVED ON ALL DEFENDANTS ("OPPOSITION"); & DEFENDANTS' MOTION
349		FOR ENTRY OF ATTACHED ORDER REGARDING FILING & SERVICE OF 2ND
350		AMENDED COMPLAINT & RESPONSES THERETO ("DEFENDANTS' MOTION").
351		CERT. OF SERV.
352	01/21/15	ORDER REGARDING FILING & SERVICE OF 2ND AMENDED COMPLAINT & RE-
353		SPONSES THERETO. (UNSIGNED BY JUDGE THOMPSON).
354	01/23/15	MOTION TO WITHDRAW OF JASON R. BARCLAY, CERT. OF SERV.
355	01/23/15	ORDER GRANTING MOTION TO WITHDRAW OF JASON R. BARCLAY, ENTERED
356	01/26/15	SUPPLEMENT TO STATE'S MOTION TO UNSEAL 2ND AMENDED COMPLAINT.
357		CERT. OF SERV.
358		THE STATE OF WV.'S MEMORANDUM IN SUPPORT OF THE MOTION TO UNSEAL
359		THE 2ND AMENDED COMPLAINT, CERT. OF SERV.
360	01/26/15	NOTICE OF HEARING SET FOR 02-02-15 @ 9:30 AM, FOR "OPPOSITION TO
361		THE STATE'S MOTION TO MODIFY THE PROTECTIVE ORDER SO THAT THE
362		2ND AMENDED COMPLAINT MAY BE UNSEALED & SERVED ON ALL DEFEND-
363		ANTS & MOTION FOR ENTRY OF ORDER REGARDING FILING & SERVICE OF
364		2ND AMENDED COMPLAINT & RESPONSES THERETO". CERT. OF SERV.
365	01/28/15	CONSOLIDATED MAILING/FACSIMILE/E-MAIL SERVICE LIST AS OF
366		01-26-15. CERT. OF SERV.
367	02/25/15	ORDER, ENTERED.
368	03/02/15	DEFENDANT MIAMI-LOKEN, INC.'S MOTION TO DISMISS OR IN THE ALTER
369		NATIVE TO SEVER & DISMISS FOR IMPROPER VENUE. CERT. OF SERV.
370		EXHIBIT A.
371		MEMORANDUM IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS, CONCLU-
372		SION.
373	03/03/15	ACKNOWLEDGMENT OF CO-PLAINTIFFS WV DEPT. OF MILITARY AFFAIRS &
374		PUBLIC SAFETY & WVDHHR OF PROTECTIVE ORDER & AGREEMENT TO BE
375		AGREEMENT TO BE BOUND BY ITS TERMS. CERT. OF SERV.
376	03/03/15	HARVARD DRUG GROUP LLC'S MOTION TO DISMISS 2ND AMENDED COMPLAINT
377		FILED UNDER SEAL.
378	03/03/15	DEFENDANT MASTERS PHARMACEUTICAL INC.'S MOTION TO DISMISS PUR-

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LINE	DATE	ACTION
379		SUANT TO RULE 12(B) (6). FILED UNDER SEAL.
380		REC'D FROM FLAHERTY SENSABAUGH & BONASSO.
381	03/03/15	TOP RX, INC.'S RENEMED MOTION TO DISMISS. CERT. OF SERV.
382		MEMORANDUM IN SUPPORT OF TOP RX, INC.'S RENEMED MOTION TO DIS-
383		MISS. FILED UNDER SEAL.
384		REC'D FROM ALLEN M. LOBUS, ESQ. OF CLARK HILL.
385	03/03/15	SIGN IN SHEET FROM HRG ON THIS DATE OF ALL ATTORNEYS PRESENT.
386	03/03/15	RESPONSE OF DEFENDANTS' TO PLAINTIFFS' MOTION TO VOID THE PRO-
387		TECTIVE ORDER. CERT. OF SERV.
388	03/03/15	DEFENDANT KEYSOURCE MEDICAL, INC.'S MOTION TO DISMISS OR STRIKE
389		PLAINTIFFS' SECOND AMENDED COMPLAINT. CERT. OF SERV.
390	03/03/15	ASSOCIATED PHARMACIES, INC.'S MOTION TO DISMISS THE 2ND AMENDED
391		COMPLAINT. EXHIBIT A. CERT. OF SERV.
392	03/03/14	DEFENDANT H.D. SMITH WHOLESALE DRUG CO.'S MOTION TO DISMISS & TO
393		STRIKE THE 2ND AMENDED COMPLAINT. CERT. OF SERV.
394	03/04/15	MOTION TO QUEST PHARMACEUTICALS, INC. TO DISMISS PLAINTIFFS' 2ND
395		AMENDED COMPLAINT. CERT. OF SERV.
396	03/06/15	NOTICE OF APPEARANCE OF BETTY A. PULLIN, ASSISTANT ATTORNEY GEN-
397		ERAL, ON BEHALF OF THE PLAINTIFF, IN SUBSTITUTION FOR MARYCLAIR
398		AKERS, ESQ. CERT. OF SERV.
399	03/06/15	JM SMITH CORP. D/B/A SMITH DRUG CO.'S MOTION TO DISMISS, OR IN
400		THE ALTERNATIVE, MOTION TO STRIKE & MEMORANDUM IN SUPPORT. CERT
401		OF SERV.
402	03/06/15	RENEMED MOTION OF AMERISOURCEBERGEN DRUG CORP. TO DISMISS THE
403		2ND AMENDED COMPLAINT PURSUANT TO WV RULE OF CIVIL PROCEDURE
404		12(B) (6) & MOTION TO STRIKE 2ND AMENDED COMPLAINT PURSUANT TO
405		RULE 12(C). CERT. OF SERV.
406	03/06/15	ASSOCIATED PHARMACIES, INC.'S MOTION TO DISMISS THE 2ND AMENDED
407		COMPLAINT. EXHIBIT A. CERT. OF SERV.
408	03/06/15	MOTION OF AMERISOURCEBERGEN DRUG CORP. TO DISMISS THE 2ND AMENDED
409		SUANT TO RULE 12(B) (6) & TO STRIKE PUR-
410		SUANT TO RULES 12(B) - (F). CERT. OF SERV.
411	03/16/15	MOTION FOR ADMISSION PRO HAC VICE OF ERIC SITARCHUK. AFFIDAVIT
412		OF ERIC SITARCHUK IN SUPPORT OF MOTION FOR ADMISSION FOR HAC
413		VICE. STATEMENT OF LOCAL ATTORNEY. CERT. OF SERV.
414		ORDER GRANTING PRO HAC VICE ADMISSION TO ERIC SITARCHUK (UNSIGN-
415		ED BY JUDGE THOMPSON).
416	03/20/15	ORDER GRANTING PRO HAC VICE ADMISSION TO ERIC SITARCHUK. ENT'D
417	03/24/15	MOTION FOR ADMISSION PRO HAC VICE OF THOMAS J. SULLIVAN. CERT.
418		OF SERV.
419		VERIFIED STATEMENT OF APPLICATION FOR ADMISSION FOR PRO HAC
420		VICE OF THOMAS J. SULLIVAN. STATEMENT OF LOCAL ATTORNEY.
421		ORDER GRANTING PRO HAC VICE ADMISSION TO THOMAS J. SULLIVAN
422		(UNSIGN-ED BY JUDGE THOMPSON).
423	03/24/15	AGREED ORDER. ENTERED.
424	03/30/15	SUBMISSION OF NON WEST VIRGINIA AUTHORITY. CERT. OF SERV.
425	04/01/15	STIPULATION. CERT. OF SERV.
426	04/01/15	MOTION FOR ADMISSION PRO HAC VICE OF MEREDITH S. AUTEN. AFFIDAVIT
427		OF MEREDITH S. AUTEN IN SUPPORT OF MOTION FOR ADMISSION PRO
428		HAC VICE. CERT. OF SERV.
429		STATEMENT OF LOCAL ATTORNEY.
430		ORDER GRANTING PRO HAC VICE ADMISSION TO MEREDITH S. AUTEN
431		(UNSIGN-ED BY JUDGE THOMPSON).
432	04/07/15	MASTERS PHARMACEUTICAL INC.'S MEMORANDUM OF LAW IN SUPPORT OF

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LINE	DATE	ACTION
433		MOTION TO DISMISS THE 2ND AMENDED COMPLAINT PURSUANT TO RULE
434		12(B) (6). CERT. OF SERV. FILED UNDER SEAL.....
435	04/07/15	ORDER GRANTING PRO HAC VICE ADMISSION TO THOMAS J. SULLIVAN.
436		ENTERED.
437	04/07/15	DEFENDANT H.D. SMITH WHOLESAL DRUG CO.'S MEMORANDUM IN SUPPORT
438		OF ITS MOTION TO DISMISS & TO STRIKE THE 2ND AMENDED COMPLAINT.
439		CERT. OF SERV. FILED UNDER SEAL.....
440	04/07/15	CONFIDENTIAL MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT KEYSOURCE
441		MEDICAL, INC.'S MOTION TO DISMISS OR STRIKE PLAINTIFFS' 2ND
442		AMENDED COMPLAINT. CERT. OF SERV. FILED UNDER SEAL.....
443	04/07/15	ASSOCIATED PHARMACISTS, INC.'S CONFIDENTIAL MEMORANDUM IN SUPPORT
444		OF MOTION TO DISMISS THE 2ND AMENDED COMPLAINT.
445	 FILED UNDER SEAL.....
446	04/07/15	MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT QUEST PHARMACEUTICALS,
447		INC.'S MOTION TO DISMISS PLAINTIFFS' 2ND AMENDED COMPLAINT.
448	 FILED UNDER SEAL.....
449	04/09/15	AMERISOURCEBERGEN DRUG CORP.'S BRIEF IN SUPPORT OF ITS RENEWED
450		MOTION TO DISMISS THE 2ND AMENDED COMPLAINT PURSUANT TO WV RULE
451		OF CIVIL PROCEDURE 12(B) (6) & MOTION TO STRIKE 2ND AMENDED COM-
452		PLAINT PURSUANT TO RULE 12(B). CERT. OF SERV.
453	04/16/15	STIPULATION OF PLAINTIFFS' MOTION TO UNSEAL 2ND AMENDED COM-
454		PLAINT FILE IS EXTENDED TO 04-30-15.
455	04/20/15	NOTICE OF FILING PROPOSED ORDER UNSEALING THE 2ND AMENDED COM-
456		PLAINT..... FILED UNDER SEAL.....
457	05/01/15	ORDER DENYING PLAINTIFF'S MOTION TO UNSEAL 2ND AMENDED COMPLAINT
458		(UNDESIGNED BY JUDGE THOMPSON).
459	05/07/15	AMENDED NOTICE OF HEARING SET FOR 06-01-15 @ 1:30 PM. MAILED
460		COPIES TO ALL PARTIES.
461	05/07/15	CERT. OF SERV. FOR "DEFENDANTS' 1ST SET OF JOINT REQUESTS FOR
462		PRODUCTION TO PLAINTIFFS".
463	05/12/15	THE STATE'S OMNIBUS RESPONSE TO DEFENDANTS' 2ND MOTION TO DIS-
464		MISS. CERT. OF SERV. (REC'D COPY BY FAX)
465		PLAINTIFFS' SUBMISSIONS PURSUANT TO RULES 12(B) & 56(F) RULES OF
466		CIVIL PROCEDURE. CERT. OF SERV. (REC'D COPY BY FAX)
467		PLAINTIFFS' SUBMISSIONS AS REFERRED TO IN RESPONSE TO MOTION TO
468		DISMISS BY SMITH DRUG CO. CERT. OF SERV. (REC'D COPY BY FAX)
469	05/13/15	MOTION FOR PRO HAC VICE ADMISSION OF STEPHEN E. GLAZEK. EXHIBIT
470		A. CERT. OF SERV.
471	05/15/15	ORDER AUTHORIZING PRO HAC VICE ADMISSION OF STEPHEN E. GLAZEK.
472		ENTERED.
473	05/22/15	MAIL RET'S FOR BETTS HARDY & RODGERS, PLLC. "NOT AT THIS ADDRESS"
474		CONTAINING AMENDED NOTICE OF HEARING.
475	05/26/15	JOINT MOTION TO INTERVENE OF WESTFIELD INS. CO. & ACUTY INS.
476		CO. CERT. OF SERV.
477	05/27/15	DEFENDANT H.D. SMITH WHOLESAL DRUG CO.'S REPLY MEMORANDUM IN
478		SUPPORT OF ITS MOTION TO DISMISS & TO STRIKE THE 2ND AMENDED
479		COMPLAINT. CERT. OF SERV.
480	05/28/15	NOTICE OF HEARING SET FOR 06-01-15 @ 1:00 PM. CERT. OF SERV.
481		REC'D BY FAX.
482	05/28/15	TOP RX'S, INC.'S REPLY BRIEF IN SUPPORT OF RENEWED MOTION TO
483		DISMISS PLAINTIFFS' 2ND AMENDED COMPLAINT. CERT. OF SERV.
484	 FILED UNDER SEAL.....
485	05/28/15	REPLY BRIEF IN SUPPORT OF THE HARVARD DRUG GROUP LLC'S MOTION TO
486		DISMISS 2ND AMENDED COMPLAINT. CERT. OF SERV.

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LINE	DATE	ACTION
487	05/28/15	MIAMI-LIKEN, INC.'S REPLY IN SUPPORT OF ITS MOTION TO DISMISS OR
488		IN THE ALTERNATIVE TO SEVER & DISMISS FOR IMPROPER VENUE, EX-
489		HIBIT 1. CERT. OF SERV.
490	05/28/15	ASSOCIATED PHARMACIES, INC.'S REPLY MEMORANDUM IN SUPPORT OF
491		MOTION TO DISMISS THE 2ND AMENDED COMPLAINT. CERT. OF SERV.
492	05/29/15	ANDA, INC.'S MOTION TO STRIKE PLAINTIFFS' SUBMISSIONS PURSUANT
493		TO RULES 12(B) & 56(F) RULES {SIC} OF CIVIL PROCEDURE. CERT.
494		OF SERV.
495	05/29/15	DEFENDANT QUEST PHARMACEUTICALS, INC.'S REPLY TO THE STATE'S
496		OMNIBUS RESPONSE TO DEFENDANTS' 2ND MOTION TO DISMISS. CERT.
497		OF SERV.
498	05/29/15	AMERISOURCEBERGEN DRUG CORP.'S REPLY BRIEF IN SUPPORT OF ITS RE-
499		NEWED MOTION TO DISMISS THE 2ND AMENDED COMPLAINT PURSUANT TO
500		WV RULE OF CIVIL PROCEDURE 12(B) (6) & MOTION TO STRIKE 2ND A-
501		MENDED COMPLAINT PURSUANT TO RULE 12(E). CERT. OF SERV.
502	05/29/15	REPLY IN SUPPORT OF DEFENDANT KEYSOURCE MEDICAL, INC.'S MOTION
503		TO DISMISS OR STRIKE PLAINTIFFS' 2ND AMENDED COMPLAINT. CERT.
504		OF SERV. ATTACHMENT.
505	05/29/15	JM SMITH CORP. D/B/A SMITH DRUG CO.'S REPLY IN SUPPORT OF MOT-
506		ION TO DISMISS, OR IN THE ALTERNATIVE MOTION TO STRIKE. CERT.
507		OF SERV. EXHIBITS A & B(TOO LARGE TO SCAN).
508	05/29/15	MAIL RET'D FOR THORP REED & ARMSTRONG "NOT DELIVERABLE AS ADD-
509		RESSED".
510	06/01/15	SUBSTITUTION OF COUNSEL. CERT. OF SERV.
511	06/01/15	JM SMITH CORP. D/B/A SMITH DRUG CO.'S AMENDED REPLY IN SUPPORT
512		OF ITS MOTION TO DISMISS, OR IN THE ALTERNATIVE, MOTION TO
513		STRIKE. CERT. OF SERV.
514	05/27/15	MASTERS PHARMACEUTICAL, INC.'S REPLY BRIEF IN SUPPORT OF MOTION
515		TO DISMISS. CERT. OF SERV.
516	06/01/15	REPEATER OF MATTERS PHARMACEUTICAL, INC TO PLAINTIFFS' MOTION TO
517		UNSEAL THE 2ND AMENDED COMPLAINT. CERT. OF SERV.
518	06/16/15	ORDER REGARDING HEARING OF 1 JUNE 2015.
519	06/29/15	STIPULATION
520		CERT. OF SERV.
521	07/06/15	TOP RX, INC. KEYSOURCE MEDICAL INC. & QUEST PHARMACEUTICALS,
522		INC.'S PROPOSED ORDER FROM JUNE 1, 2015 HRG ON DEFENDANTS' MO-
523		TIONS TO DISMISS PLAINTIFFS' 2ND AMENDED COMPLAINT.
524		CERT. OF SERV. FILED UNDER SEAL.
525	07/06/15	ORDER GRANTING HARVARD DRUG GROUP, LLC'S MOTION TO DISMISS.
526		(UNSIGNED). FILED UNDER SEAL.
527		ORDER & FINDINGS OF FACT AS TO ANDA, INC. (UNSIGNED).
528		FILED UNDER SEAL.
529		ORDER GRANTING IN PART J M SMITH CORP. D/B/A SMITH DRUG CO.'S
530		MOTION TO DISMISS. (UNSIGNED). FILED UNDER SEAL.
531		ORDER GRANTING MASTERS PHARMACEUTICAL INC.'S MOTION TO DISMISS
532		ON ADDITIONAL & ALTERNATE GROUND. (UNSIGNED).
533		FILED UNDER SEAL.
534		ORDER GRANTING MIAMI LIKEN'S MOTION TO DISMISS. (UNSIGNED).
535		FILED UNDER SEAL.
536		ORDER GRANTING DEFENDANTS' MOTIONS TO DISMISS & STRIKE THE 2ND
537		AMENDED COMPLAINT. (UNSIGNED). FILED UNDER SEAL.
538		ORDER DENYING DEFENDANTS' 2ND MOTIONS TO DISMISS & RELATED MO-
539		TIONS. (UNSIGNED). FILED UNDER SEAL.
540	07/09/15	CERT. OF SERV. FOR PLAINTIFF'S RESPONSE TO DEFENDANTS' 1ST SET

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LINE	DATE	ACTION
541		OF JOINT REQUESTS FOR PRODUCTION"
542	07/24/15	ORDER GRANTING JOINT MOTION TO INTERVENE OF WESTFIELD INS. CO.
543		& ACUTY INS. CO.
544		LETTER
545	08/12/15	H.D. SMITH, LLC'S 1ST SET OF INTERROGATORIES TO PLAINTIFFS.
546		CERT. OF SERV.
547	08/24/15	NOTICE OF CHANGE OF ADDRESS & FIRM OF COUNSEL.
548		CERT. OF SERV.
549	09/08/15	ORDER ON DEFENDANTS' 2ND MOTIONS TO DISMISS & RELATED MOTIONS.
550	09/11/15	CERT. OF SERV. FOR "PLAINTIFFS' 2ND SET OF INTERROGATORIES, RE-
551		QUEST FOR PRODUCTION OF DOCUMENTS & REQUESTS FOR ADMISSIONS TO
552		DEFENDANTS".
553	09/14/15	STIPULATION EXTENDING ANSWER TIME.
554		CERT. OF SERV.
555	09/21/15	CERT. OF SERV.
556	10/02/15	CERT. OF SERV. FOR "PLAINTIFFS' 2ND SET OF INTERROGATORIES, RE-
557		QUEST FOR PRODUCTION OF DOCUMENTS & REQUESTS FOR ADMISSIONS TO
558		DEFENDANTS".
559	10/05/15	ORDER OF STATE'S MOTION TO MODIFY THE PROTECTIVE ORDER SO THAT
560		THE 2ND AMENDED COMPLAINT MAY BE UNSEALED & SERVED ON ALL DE-
561		PENDANTS.
562	10/05/15	STIPULATION.
563		CERT. OF SERV.
564	10/19/15	AMENDMENT TO ORDER.
565	10/19/15	CERT. OF SERV. FOR "PLAINTIFF'S RESPONSE TO THE HARVARD DRUG
566		GROUP, LLC'S 1ST REQUESTS TO ADMIT TO PLAINTIFF".
567	10/30/15	TOP RX, INC.'S ANSWER TO SECOND AMENDED COMPLAINT & AFFIRMATIVE
568		DEFENSES.
569		CERT. OF SERV.
570	10/29/15	MEDIATION TO BE CONDUCTED AT GLADE SPRINGS RESORT FOR BOTH
571		THIS CASE & 12-C-141 SET NOW FOR APRIL 7 & APRIL 8, 2016.
572	10/30/15	SCHEDULING ORDER REC'D FROM SUPREME COURT OF APPEALS.
573	10/30/15	THE HARVARD DRUG GROUP LLC'S ANSWER & AFFIRMATIVE DEFENSES TO
574		2ND AMENDED COMPLAINT.
575		CERT. OF SERV.
576	10/30/15	CIVIL CASE INFORMATION STATEMENT.
577		MASTERS PHARMACEUTICALS, INC.'S ANSWER TO THE 2ND AMENDED COM-
578		PLAINT.
579		CERT. OF SERV.
580	11/02/15	CIVIL CASE INFORMATION STATEMENT.
581		ANDA, INC.'S ANSWER TO THE SECOND AMENDED COMPLAINT.
582		CERT. OF SERV.
583	11/02/15	ANSWER OF MIAMI-LOKEN, INC. TO PLAINTIFFS' SECOND COMPLAINT.
584		CERT. OF SERV.
585	11/02/15	CIVIL CASE INFORMATION STATEMENT.
586		DEFENDANT KEYSOURCE MEDICAL, INC.'S ANSWER & AFFIRMATIVE DEFEN-
587		SES TO PLAINTIFFS' 2ND AMENDED COMPLAINT.
588		CERT. OF SERV.
589	11/02/15	H.D. SMITH'S WHOLESAL DRUG CO.'S ANSWER & AFFIRMATIVE DEFENSES
590		TO THE 2ND AMENDED COMPLAINT.
591		CERT. OF SERV.
592	11/02/15	ANSWER OF DEFENDANT QUEST PHARMACEUTICALS, INC. TO PLAINTIFFS'
593		SECOND AMENDED COMPLAINT.
594		CERT. OF SERV.

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LINE	DATE	ACTION
595	11/02/15	CIVIL CASE INFORMATION STATEMENT.
596		AMERISOURCEBERGEN DRUG CORP.'S ANSWER TO THE 2ND AMENDED COMPLAINT.
597		
598	11/02/15	JM SMITH CORP. D/B/A SMITH DRUG CO.'S ANSWER TO THE 2ND AMENDED COMPLAINT.
599	11/02/15	CERT. OF SERV.
600		DEFENDANT ASSOCIATED PHARMACIES, INC.'S ANSWER & AFFIRMATIVE DEFENSES TO THE 2ND AMENDED COMPLAINT.
601	11/02/15	CERT. OF SERV.
602		DEFENDANT ASSOCIATED PHARMACIES, INC.'S ANSWER & AFFIRMATIVE DEFENSES TO THE 2ND AMENDED COMPLAINT.
603		CERT. OF SERV.
604	11/04/15	MASTERS PHARMACEUTICAL INC.'S RESPONSES TO PLAINTIFFS' REQUESTS FOR ADMISSIONS TO DEFENDANTS.
605		CERT. OF SERV.
606		NOTICE OF SERVICE.
607	11/09/15	CERT. OF SERV. FOR "J M SMITH CORP. D/B/A SMITH DRUG CO.'S RESPONSES TO PLAINTIFFS' 2ND SET OF INTERROGATORIES, REQUEST FOR PRODUCTION OF DOCUMENTS & REQUESTS FOR ADMISSIONS TO DEF'S".
608	11/09/15	CERT. OF SERV. FOR "QUEST PHARMACEUTICALS, INC.'S RESPONSES TO PLAINTIFFS' REQUESTS FOR ADMISSIONS TO DEFENDANTS".
609	11/09/15	CERT. OF SERV. FOR "DEF. KEYSOURCE MEDICAL INC.'S RESPONSES TO PLAINTIFFS' 2ND SET OF INTERROGATORIES, REQUESTS FOR PRODUCTION OF DOCUMENTS, & REQUESTS FOR ADMISSION".
610		CERT. OF SERV. FOR "ASSOCIATED PHARMACIES, INC.'S RESPONSES TO PLAINTIFFS' 2ND SET OF INTERROGATORIES, REQUEST FOR PRODUCTION OF DOCUMENTS & REQUEST FOR ADMISSION TO DEF'S".
611	11/09/15	CERT. OF SERV. FOR "AMDA, INC.'S RESPONSES & OBJECTIONS TO PLAINTIFFS' 2ND SET OF INTERROGATORIES, REQUEST FOR PRODUCTION OF DOCUMENTS, & REQUESTS FOR ADMISSIONS".
612	11/09/15	CERT. OF SERV. FOR "MIAMI LUKEN, INC.'S RESPONSE TO PLAINTIFFS' 2ND SET OF INTERROGATORIES, REQUESTS FOR PRODUCTION OF DOCUMENTS, & REQUESTS FOR ADMISSIONS".
613	11/09/15	CERT. OF SERV. FOR "AMERISOURCEBERGEN DRUG CORP.'S RESPONSES TO PLAINTIFFS' 2ND SET OF INTERROGATORIES, REQUESTS FOR PRODUCTION OF DOCUMENTS, & REQUESTS FOR ADMISSIONS".
614	11/09/15	CERT. OF SERV. FOR "H.D. SMITH WHOLESALE DRUG CO.'S RESPONSES TO PLAINTIFFS' 2ND SET OF INTERROGATORIES, REQUESTS FOR PRODUCTION OF DOCUMENTS, & REQUESTS FOR ADMISSIONS".
615		CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
616	11/09/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
617	11/09/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
618		CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
619	11/09/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
620	11/09/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
621		CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
622	11/09/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
623	11/09/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
624	11/09/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
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627	11/09/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
628	11/09/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
629		CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
630	11/16/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
631	11/16/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
632	11/16/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
633	11/16/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
634	11/16/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
635	11/16/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
636	11/16/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
637	11/16/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
638	11/16/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
639	11/16/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
640	11/16/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
641	11/16/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
642	11/18/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
643	11/23/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
644	11/23/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
645		CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
646	11/24/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
647	11/24/15	CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".
648		CERT. OF SERV. FOR "E. KOSKI, JOHN F. NAGLE, JASON L. DRORI, & ANA M. FRANCISCO".

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LINE	DATE	ACTION
649		ORDER (UNSIGNED).
650	12/01/15	CERT. OF SERV. FOR MOTION TO INTERVENE OF LIBERTY MUTUAL FIRE INS. CO.
651	12/09/15	CERT. OF SERV. FOR "H.D. SMITH WHOLESAL DRUG CO.'S REVISED
652		RESPONSES TO PLAINTIFFS' 2ND SET OF INTERROGATORIES, REQUEST
653		FOR PRODUCTION OF DOCUMENTS & REQUESTS FOR ADMISSIONS TO DE-
654		FENDANTS".
655	12/10/15	DEF. THE HARVARD DRUG GROUP LLC'S MOTION COMPEL.
656		EXHIBITS A-D. CERT. OF SERV.
657		NOTICE OF HEARING SET FOR 12-17-15 @ 1:30 PM. CERT. OF SERV.
658	12/14/15	MAIL RET'D FOR DAVE SCHUMACHER, ESQ. "NOT AT THIS ADDRESS" CON-
659		TAINING ORDER GRANTING MOTIONS FOR PRO HAC VICE ADMISSIONS".
660	12/17/15	CERT. OF SERV. FOR "ASSOCIATED PHARMACIES, INC.'S 1ST REQUEST
661		FOR PROD. OF DOCUMENTS TO PLAINTIFF".
662	12/17/15	CERT. OF SERV. FOR "ASSOCIATED PHARMACIES, INC.'S 1ST INTERROG-
663		ATORIES TO PLAINTIFFS".
664	12/21/15	CERT. OF SERV. FOR "AMERISOURCEBERGEN DRUG CORP.'S REQUESTS FOR
665		ADMISSIONS TO PLAINTIFFS".
666	12/21/15	NOTICE OF HEARING.
667		MOTION TO COMPEL PLAINTIFFS TO RESPOND TO DEFS' 1ST SET OF JOINT
668		REQUESTS FOR PRODUCTION SERVED ON 05-05-15. CERT. OF SERV.
669		EXHIBITS A-E.
670	12/23/15	NOTICE OF SERVICE.
671	12/24/15	CERT. OF SERV. FOR "ASSOC. PHARMACIES, INC.'S SUPPLEMENTAL RE-
672		SPONSES TO PLAINTIFFS' 2ND SET OF INTERROGATORIES, REQUEST FOR
673		PRODUCTION OF DOCUMENTS & REQUESTS FOR ADMISSION TO DEFENDANTS"
674	12/28/15	CERT. OF SERV. FOR "AMERISOURCEBERGEN DRUG CORP.'S RESPONSES TO
675		PLAINTIFFS' CORRECTED 2ND SET OF INTERROGATORIES, REQUESTS FOR
676		PRODUCTION OF DOCUMENTS, & REQUESTS FOR ADMISSIONS TO DEFS."
677	12/28/15	CERT. OF SERV. FOR "ASSOC. PHARMACIES, INC.'S CORRECTED RESPON-
678		SES TO PLAINTIFFS' 2ND SET OF INTERROGATORIES. REQUEST FOR PRO-
679		DUCTION OF DOCUMENTS & REQUESTS FOR ADMISSION TO DEFS".
680	01/13/15	SECOND AMENDED COMPLAINT REC'D & SENT STRAIGHT TO LAW CLERK'S
681		OFFICE. REC'D UNDER SEAL WITHOUT ACKNOWLEDGEMENT OF BEING THE
682		2ND AMENDED COMPLAINT.
683	01/13/15	PRIVILEGE LOG SENT TO JUDGE THOMPSON REC'D UNDER SEAL.....
684	01/13/15	SEALED CD SENT TO JUDGE THOMPSON.
685	01/13/15	CERT. OF SERV. FOR "ANDA, INC.'S RESPONSES & OBJECTIONS TO PLAIN-
686		TIFFS' CORRECTED 2ND SET OF INTERROGATORIES. REQUEST FOR PROD-
687		UCTION OF DOCUMENTS & REQUESTS FOR ADMISSIONS TO DEFENDANTS".
688	01/11/16	CERT. OF SERV. FOR "AMERISOURCEBERGEN DRUG CORP.'S INTERROGAT-
689		ORIES & REQUESTS FOR PRODUCTION OF DOCUMENTS TO PLAINTIFF".
690	01/19/16	NOTICE OF HEARING SET FOR 02-24-16 @ 2:00 PM.
691	01/25/16	CERT. OF SERV. FOR "DEF. KEYSOURCE MEDICAL, INC.'S RESPONSES
692		TO PLAINTIFFS' CORRECTED 2ND SET OF INTERROGATORIES, REQUESTS
693		FOR PRODUCTION OF DOCUMENTS & REQUESTS FOR ADMISSION".
694	02/05/16	DEF. ASSOCIATED PHARMACIES, INC.'S MOTION TO COMPEL ANSWERS TO
695		ITS 1ST INTERROGATORIES TO PLAINTIFFS & 1ST REQUEST FOR PROD-
696		UCTION OF DOCUMENTS TO PLAINTIFFS.
697		EXHIBITS 1-3. CERT. OF SERV.
698	02/08/16	CERT. OF SERV. FOR "DEF. KEYSOURCE MEDICAL INC.'S 1ST SET OF IN-
699		TERROGATORIES DIRECTED TO PLAINTIFFS".
700	02/08/16	CERT. OF SERV. FOR "DEF. KEYSOURCE MEDICAL, INC.'S 1ST SET OF RE-
701		QUESTS FOR PRODUCTION OF DOCUMENTS DIRECTED TO PLAINTIFFS".
702	02/08/16	CERT. OF SERV. FOR "DEF. KEYSOURCE MEDICAL, INC.'S 1ST SET OF RE-

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LINE	DATE	ACTION
703		QUESTS FOR ADMISSION DIRECTED TO PLAINTIFFS".
704	02/18/16	CERT. OF SERV. FOR "PLAINTIFF'S RESPONSE TO AMERISOURCEBERGEN
705		DRUG CORP.'S INTERROGATORIES & REQUESTS FOR PRODUCTION OF DOCU-
706		MENTS TO PLAINTIFFS".
707	02/22/16	CERT. OF SERV. FOR "PLAINTIFFS' RESPONSE TO THE HARVARD DRUG
708		GROUP LLC'S 1ST SET OF DISCOVERY REQUESTS TO PLAINTIFF".
709	02/22/16	CERT. OF SERV. FOR "PLAINTIFFS' RESPONSES TO ASSOCIATED PHARMA-
710		CIES, INC.'S 1ST REQUEST FOR PRODUCTION OF DOCUMENTS TO PLAIN-
711		TIFF".
712		CERT. OF SERV. FOR "PLAINTIFFS' RESPONSES TO ASSOCIATED PHARMA-
713	02/24/16	CIES, INC.'S 1ST INTERROGATORIES TO PLAINTIFFS".
714	02/24/16	NOTICE OF APPEARANCE. CERT. OF SERV.
715	02/24/16	WV OFFICE OF THE ATTORNEY GENERAL'S RESPONSE TO APPLICATION FOR
716		ATTORNEY'S FEES.
717		EXHIBIT A. CERT. OF SERV.
718	02/24/16	EXEMPTION 4.
719		FORBE'S LIST OF FORTUNE 500 COMPANIES, REFLECT 5 YRS OF RECORDS
720		DISTRIBUTION TO PHARMACIES.
721		CD DISK REC'D FROM JACKSON KELLY OF DRUG DISTRIBUTORS
722		SIGN IN SHEET OF ALL ATTORNEYS PRESENT FOR HRG ON 02-24-16.
723	02/29/16	APPLICATION FOR APPROVAL OF ATTORNEYS FEE & EXPENSES.
724		EXHIBIT 1. CERT. OF SERV.
725	03/02/16	RESPONSE OF MIAMI-LUKEN, INC. CERT. OF SERV.
726	03/07/16	AGREED ORDER OF DISMISSAL WITH PREJUDICE OF DEF. MIAMI-LUKEN,
727		LETTER.
728	03/08/16	REPLY TO RESPONSE TO APPLICATION FOR APPROVAL OF ATTORNEYS FEE
729		& EXPENSES. CERT. OF SERV.
730	03/09/16	ORDER APPROVING ATTORNEY'S FEES.
731	03/10/16	CERT. OF SERV. FOR "PLAINTIFFS' RESPONSES TO KEYSOURCE MEDICAL
732		INC.'S 1ST SET OF REQUESTS TO ADMISSION".
733	03/10/16	LETTER REC'D FROM JOSEPH C. THORNTON, CABINET SECRETARY, REGARD-
734		ING THE DEPT. OF MILITARY AFFAIRS & PUBLIC SAFETY BEING PART OF
735		THIS CIVIL ACTION.
736	03/11/16	TOP EX. LLC'S RESPONSE IN OPPOSITION TO PLAINTIFFS' MOTION TO
737		UNSEAL THE SECOND AMENDED COMPLAINT. CERT. OF SERV.
738	03/14/16	DEF. THE HARVARD DRUG GROUP LLC'S MEMORANDUM OF LAW IN OPPOS-
739		ITION TO UNSEALING THE 2ND AMENDED COMPLAINT. CERT. OF SERV.
740		(REC'D BY FAX BY ROBERT H. AKERS, ESQ.)
741	03/14/16	LETTER REC'D FROM WYDHR REGARDING THIS CASE.
742	03/14/16	AMERISOURCEBERGEN DRUG CORP.'S RESPONSE IN OPPOSITION TO PLAIN-
743		TIFFS' MOTION TO UNSEAL THE 2ND AMENDED COMPLAINT. CERT. OF
744		SERV.
745		ATTACHMENTS A-E.
746	03/14/16	DEF. QUEST PHARMACEUTICALS, INC.'S RESPONSE TO PLAINTIFFS' MO-
747		TION TO UNSEAL THE 2ND AMENDED COMPLAINT. CERT. OF SERV.
748	03/14/16	POSITION STATEMENT OF H.D. SMITH, LLC CONCERNING CONFIDENTIAL-
749		ITY OF REDACTED INFORMATION. CERT. OF SERV.
750	03/14/16	ASSOCIATED PHARMACIES, INC.'S RESPONSE IN OPPOSITION TO PLAIN-
751		TIFFS' MEMORANDUM IN SUPPORT OF UNSEALING THE 2ND AMENDED COM-
752		PLAINT & JOINDER IN AMERISOURCEBERGEN DRUG CORP.'S RESPONSE IN
753		OPPOSITION.
754		EXHIBITS A-F. CERT. OF SERV.
755	03/14/16	DEF. ANDA, INC.'S RESPONSE IN OPPOSITION TO UNSEALING THE 2ND
756		AMENDED COMPLAINT. AS TO CERTAIN CONFIDENTIAL INFORMATION.

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LINE	DATE	ACTION
757		EXHIBIT A. CERT. OF SERV.
758	03/14/16	DEF. KEYSOURCE MEDICAL, INC.'S OPPOSITION TO PLAINTIFFS' MOTION
759		TO UNSEAL THE 2ND AMENDED COMPLAINT.
760		EXHIBITS 1-2. CERT. OF SERV.
761	03/14/16	JM SMITH CORP. D/B/A SMITH DRUG CO.'S RESPONSE IN OPPOSITION TO
762		PLAINTIFFS' MOTION TO UNSEAL THE 2ND AMENDED COMPLAINT.
763		EXHIBIT A. CERT. OF SERV.
764	03/15/16	ORDER REGARDING 7-8 APRIL 2016 MEDIATION.
765	03/18/16	DEF. ASSOCIATED PHARMACIES, INC.'S 2ND MOTION TO COMPEL ANSWERS
766		TO ITS 1ST INTERROGATORIES TO PLAINTIFFS & 1ST REQUEST FOR
767		PRODUCTION OF DOCUMENTS TO PLAINTIFFS.
768		EXHIBITS 1-6. CERT. OF SERV.
769	03/18/16	PLAINTIFFS' RESPONSE TO DEF.'S JOINT MOTION TO COMPEL PRODUCTION
770		RELATED TO JOINT REQUESTS FOR PRODUCTION OF MAY 5, 2015.
771		ATTACHMENTS.
772	04/05/16	NOTICE OF HEARING SET FOR 04-21-16 @ 1:30 PM.
773		MOTION ON BEHALF OF THE CHARLESTON GAZETTE TO INTERVENE FOR THE
774		LIMITED PURPOSE OF MOVING THE CIRCUIT COURT TO UNSEAL THE PLAIN-
775		TIFF'S SECOND AMENDED COMPLAINT.
776		MEMORANDUM OF LAW IN SUPPORT OF GAZETTE MOTION TO INTERVENE FOR
777		THE LIMITED PURPOSE OF SEEKING REVIEW OF THE COURT'S PROTECTIVE
778		ORDER & OF UNSEALING COURT RECORDS. CERT. OF SERV.
779	04/07/16	NOTICE OF CONFERENCE PURSUANT TO THE COURT'S ORDER FROM 24 FEB.
780		2016 STATUS CONFERENCE. CERT. OF SERV.
781	03/24/16	CERT. OF SERV. FOR "QUEST PHARMACEUTICALS, INC.'S RESPONSES TO
782		PLAINTIFFS' 2ND SET OF REQUEST FOR PRODUCTION OF DOCUMENTS TO
783		DEFS'."
784	03/24/16	CERT. OF SERV. FOR "QUEST PHARMACEUTICALS, INC.'S RESPONSES TO
785		PLAINTIFFS' 2ND SET OF INTERROGATORIES TO DEFS'."
786	04/13/16	CERT. OF SERV. FOR "QUEST PHARMACEUTICALS, INC.'S RECOMMENDATION OF APRIL
787		9, 2016.
788		REPORT OF DISCOVERY COMMISSIONER. EXHIBIT A.
789		LETTER.
790	04/14/16	MOTION TO COMPEL & NOTICE OF DISCOVERY DISPUTE TO BE BROUGHT BE-
791		FORE DISCOVERY COMMISSIONER PICCIRILLO ON 26 APRIL 2016. CERT.
792		OF SERV.
793	04/19/16	DEF. THE HARVARD DRUG GROUP LLC'S RESPONSE TO MOTION TO INTER-
794		VENE. CERT. OF SERV. (REC'D BY FAX).
795	04/20/16	AMERISOURCEBERGEN DRUG CORP.'S OBJECTIONS TO HRG DATE & OPPOSTI-
796		TION TO MOTION ON BEHALF OF THE CHARLESTON GAZETTE TO INTERVENE
797		FOR THE LIMITED PURPOSE OF MOVING THE CIRCUIT COURT TO UNSEAL
798		THE PLAINTIFFS' 2ND AMENDED COMPLAINT.
799		EXHIBIT 1: ATTACHMENTS A-C, EXHIBIT D IS HIGHLY CONFIDENTIAL,
800		& E-F.
801	04/21/16	LIST OF ATTORNEYS SIGN-IN SHEET FOR HEARING ON 04-21-16.
802		PROPOSED SCHEDULE FOR AMERISOURCEBERGEN CASE REC'D BY A.L. EMCH.
803		CALENDAR OF DEPOSITIONS REC'D BY A.L. EMCH, ESQ.
804	04/21/16	ORIGINAL TRANSCRIPTS REC'D BY DONNA MILLER-MAIRS, CCR.
805	04/22/16	CERT. OF SERV. FOR "SUPPLEMENTAL RESPONSE TO AMERISOURCEBERGEN
806		DRUG CORP.'S REQUEST FOR ADMISSION"
807	04/22/16	ADDITIONAL RESPONSE TO AMERISOURCEBERGEN'S MOTION TO COMPEL.
808		CERT. OF SERV.
809	04/22/16	ORDER (UNSIGNED BY JUDGE THOMPSON).
810	04/28/16	MOTION IN OPPOSITION TO RELEASE OF MIAMI LUKEN, INC.'S CONFID-

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LINE	DATE	ACTION
811		ENTIAL TRADE SECRET INFORMATION, CERT. OF SERV.
812 05/02/16		CERT. OF SERV. FOR "PLAINTIFFS' SUPPLEMENTAL RESPONSES TO THE
813		DEFS' 1ST SET OF JOINT REQUESTS FOR PROD. FOR NO.S 1, 2, 44 &
814		45".
815 05/02/16		CERT. OF SERV. FOR "PLAINTIFFS' SUPPLEMENTAL RESPONSES TO THE
816		DEFS' 1ST SET OF JOINT RESPONSES FOR PROD. FOR NO.S 14, 15, 20
817		& 21".
818 05/02/16		CERT. OF SERV. FOR "PLAINTIFFS' SUPPLEMENTAL RESPONSES TO THE
819		DEFS' 1ST SET OF JOINT RESPONSES FOR PROD. FOR NO. 43".
820 05/06/16		ORDER WITH RESPECT TO PLAINTIFFS' MOTION TO UNSEAL THE SECOND
821		AMENDED COMPLAINT & THE GAZETTE'S MOTION TO INTERVENE.
822 05/13/16		THE STATE OF WV.'S RESPONSES TO DEF. H.D. SMITH'S 1ST SET OF IN-
823		TEROGATORIES.
824 05/13/16		PRETRIAL & MST SET FOR 09-15-16. TRIAL SET FOR 10-11-16.
825 05/13/16		TRANSCRIPTS FROM STATUS CONFERENCE HELD ON APRIL 21, 2016.
826 05/13/16		CHART REC'D WITH REGARDS TO DEPOSITIONS.
827 05/13/16		NOTICE OF HEARING SET FOR 05-27-16 @ 9:30 AM.
828		H.D. SMITH'S COMBINED MOTION TO ENFORCE THE COURT'S PRIOR DIS-
829		CLOSURE ORDER & MOTION TO COMPEL ANSWERS TO INTEROGATORIES
830		(REDACTED).
831		EXHIBITS A-D.
832		H.D. SMITH'S COMBINED MOTION TO ENFORCE THE COURT'S PRIOR DIS-
833		CLOSURE ORDER & MOTION TO COMPEL ANSWERS TO INTEROGATORIES.
834	FILED UNDER SEAL.....
835 05/16/16		SCHEDULING ORDER. PRE-TRIAL CONFERENCES SET FOR 12-28-16 @ 9:30
836		AM. TRIAL SET FOR 01-03-17 @ 9:30 AM.
837 05/16/16		CERT. OF SERV. FOR "1. NOTICE OF VIDEO DEPOSITION OF SGT. MIKE
838		SMITH, BUREAU OF CRIMINAL INVESTIGATION-DRUG DIVISION UNIT, WV
839		STATE POLICE. 2. NOTICE OF VIDEO DEPOSITION OF MICHAEL L. GOFF,
840		CONTROLLED SUBSTANCE MONITORING PROGRAM ADMINISTRATOR. 3. NOT-
841		ICE OF VIDEO DEPOSITION OF JOHN SILVA DIRECTOR OF THE PERFORM-
842		ANCE EVALUATION RESEARCH DIVISION. 4. NOTICE OF VIDEO DEPOSI-
843		TION OF CAROL MANGONE, PHD, CHES. 5. NOTICE OF VIDEO DEPOSITION
844		OF DEMEX MARCUM. 6. NOTICE OF VIDEO DEPOSITION OF WILLIS DUNCAN
845		7. NOTICE OF VIDEO DEPOSITION JORCE MULLINS. 8. NOTICE OF DEPO-
846		SITION OF MISTY MARCUM. 9. NOTICE OF VIDEOTAPED 30(b)(7) DEPO-
847		SITION OF WV BD OF MEDICINE. 10. NOTICE OF VIDEOTAPED 30(b)(7)
848		DEPOSITION OF BUREAU OF MEDICAL SERVICES OF THE ST. OF WV. &
849		11. NOTICE OF VIDEOTAPED 30(b)(7) DEPOSITION OF WV BOARD OF
850		PHARMACY.
851 05/19/16		SECOND REPORT OF DISCOVERY COMMISSIONER.
852		EXHIBIT A.
853 05/19/16		MOTION TO STAY ORDER UNSEALING SECOND AMENDED COMPLAINT & FOR
854		A PROTECTIVE ORDER. CERT. OF SERV. REC'D FROM JACKSON KELLY BY
855		FAX.
856		ORDER (UNSIGNED BY JUDGE THOMPSON).
857 05/20/16		MOTION TO MODIFY & AMEND ORDER UNSEALING 2ND AMENDED COMPLAINT
858		PENDING IN CAMERA HEARING. CERT. OF SERV.
859 05/20/16		NOTICE OF HEARING SET FOR 05-27-16 @ 9:30 AM. CERT. OF SERV.
860		CERT. OF SERV. FOR "PLAINTIFFS' MOTION TO COMPEL DISCOVERY RE-
861		SPONSES TO HD SMITH WHOLESALE DRUG CORP."
862		CERT. OF SERV. FOR "PLAINTIFFS' MOTION TO COMPEL DISCOVERY RE-
863		SPONSES OF AMERISOURCEBERGEN DRUG CORP."
864 05/23/16		ORDER ADOPTING THE 2ND DISCOVERY COMMISSIONER'S RECOMMENDATION OF

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STATE OF WV, EX REL DARRELL MC VS. AMERISOURCEBERGEN DRUG CORPORA

LINE	DATE	ACTION
865		MAY 18, 2016, & APPROVING DISCOVERY COMMISSIONER'S INTERIM FEES
866		SECOND REPORT OF DISCOVERY COMMISSIONER.
867		EXHIBIT A.
868	05/23/16	ORDER ON MOTION TO MODIFY & MOTION TO STAY ORDER UNSEALING 2ND
869		AMENDED COMPLAINT & FOR A PROTECTIVE ORDER.
870	05/24/16	H.D. SMITH'S RESPONSE TO PLAINTIFFS' MOTION TO COMPEL DISCOVERY
871		RESPONSES.
872		EXHIBITS A-C. CERT. OF SERV.
873	05/23/16	CERT. OF SERV. FOR "AMERISOURCEBERGEN DRUG CORP.'S 2ND INDIVID-
874		UAL SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS TO PLAINTIFF."
875	05/23/16	MOTION TO STAY ORDER UNSEALING 2ND AMENDED COMPLAINT & FOR A
876		PROTECTIVE ORDER. CERT. OF SERV.
877		ORDER (UNSIGNED BY JUDGE THOMPSON).
878	05/25/16	CERT. OF SERV. FOR "PLAINTIFF'S RESPONSES TO DEF. BRODY MINING,
879		LLC'S 1ST SET OF INTERROGATORIES & REQUEST FOR PROD. OF DOCU-
880		MENTS".
881	05/26/16	CERT. OF SERV. FOR "AMERISOURCEBERGEN DRUG CORP.'S 2ND SET OF
882		INTERROGATORIES TO PLAINTIFF."
883	05/26/16	CERT. OF SERV. FOR "THE STATE'S 3RD SET OF DISCOVERY REQUESTS
884		TO MASTERS PHARMACEUTICAL, INC."
885	05/24/16	ATTACHMENT D TO AMERISOURCEBERGEN DRUG CORP.'S RESPONSE IN OPPO-
886		SITION TO UNSEAL THE 2ND AMENDED COMPLAINT. (UNREDACTED).
887	05/31/16	NOTICE OF HEARING SET FOR 06-07-16 @ 9:30 AM.
888		AMERISOURCEBERGEN DRUG CORP.'S MOTION TO DISCOVER INFORMATION
889		CONTAINED IN THE WV CONTROLLED SUBSTANCES MONITORING ACT DATA-
890		BASE.
891		PROPOSED ORDER GRANTING AMERISOURCEBERGEN DRUG CORP.'S MOTION
892		TO DISCOVER INFORMATION CONTAINED IN THE WV CONTROLLED SUBSTAN-
893		CES MONITORING ACT DATABASE (UNSIGNED).
894		CERT. OF SERV. FOR "AMERISOURCEBERGEN DRUG CORP.'S 2ND REQUEST
895		FOR ADMISSION TO PLAINTIFF'S."
896	05/31/16	THE STATE'S RESPONSE TO DEF. H.D. SMITH'S MOTION TO COMPEL &
897		NON-DISCOVERY MOTION TO DIRECT THE STATE TO MODIFY A CONFIDEN-
898		TIAL MEDIATION STATEMENT PREPARED FOR A 2014 MEDIATION THAT HAS
899		ALREADY OCCURRED. CERT. OF SERV.
900	05/31/16	CERT. OF SERV. FOR "DEF. TOP RX, LLC'S REQUESTS FOR PRODUCTION
901		OF DOCUMENTS".
902	05/31/16	CERT. OF SERV. FOR "TOP RX, LLC'S REQUESTS FOR ADMISSION DIRECT-
903		ED TO PLAINTIFF."
904	06/03/16	CERT. OF SERV. FOR "PLAINTIFFS' SUPPLEMENTAL RESPONSES TO DEF'S
905		1ST SET OF JOINT REQUESTS FOR PRODUCTION".
906	06/06/16	CERT. OF SERV. FOR "NOTICE OF VIDEO-TAPED DEPOSITION".
907	06/08/16	AMENDED NOTICE OF VIDEOTAPE 30(B)(7) DEPOSITION OF WV BOARD OF
908		MEDICINE. CERT. OF SERV.
909	06/08/16	AMENDED NOTICE OF HEARING SET FOR 06-16-16 @ 1:30 PM. CERT. OF
910		SERV.
911	06/09/16	PLAINTIFFS' LIST OF POTENTIAL FACT WITNESSES. CERT. OF SERV.
912	06/09/16	CERT. OF SERV. FOR "PLAINTIFFS' LIST OF POTENTIAL FACT WITNES-
913		SES".
914	06/09/16	CERT. OF SERV. FOR "PLAINTIFFS' NOTICE OF RULE (b) (7) VIDEOTAPE
915		DEPOSITION OF DEF. AMERISOURCEBERGEN DRUG CORP."
916	06/10/16	NOTICE OF HEARING SET FOR 06-16-16 @ 1:30 PM.
917		MOTION TO ENFORCE COMPLIANCE WITH COURT'S APRIL 13, 2016 ORDER
918		ADOPTING DISCOVERY COMMISSIONER'S RECOMMENDATION.

STATE OF WV, EX REL. DARRELL MC VS. AMERISOURCEBERGEN DRUG CORPORA

LINE	DATE	ACTION
919		EXHIBIT A. CERT. OF SERV.
920	06/13/16	CERT. OF SERV. FOR: 1. "MASTERS PHARMACEUTICAL, INC.'S NOTICE TO
921		JOIN IN THE VIDEO DEPOSITION OF CAROL MANGONE, PHD, CHS."
922		2. "MASTERS PHARMACEUTICAL, INC.'S NOTICE TO JOIN IN THE VIDEO
923		DEPOSITION OF DEWEY MARCUM." 3. "MASTERS PHARMACEUTICAL, INC.'S
924		NOTICE TO JOIN IN THE VIDEO DEPOSITION OF WILLIS DUNCAN."
925		4. "MASTERS PHARMACEUTICAL, INC.'S NOTICE TO JOIN IN THE VIDEO
926		DEPOSITION OF JOYCE MULLINS." 5. "MASTERS PHARMACEUTICAL, INC.'S
927		NOTICE TO JOIN IN THE VIDEO DEPOSITION OF MISTY MARCUM."
928		6. "MASTERS PHARMACEUTICAL, INC.'S NOTICE TO JOIN IN THE VIDEO
929		DEPOSITION OF SGT MIKE SMITH, BUREAU OF CRIMINAL INVESTIGATION-
930		DRUG DIVERSION UNIT, WV STATE POLICE." 7. "MASTERS PHARMACEUTI-
931		CAL, INC.'S NOTICE TO JOIN IN THE VIDEO DEPOSITION OF MICHAEL
932		L. GOFF, CONTROLLED SUBSTANCE MONITORING PROGRAM ADMINISTRATOR.
933		8. "MASTERS PHARMACEUTICAL, INC.'S NOTICE TO JOIN IN THE VIDEO
934		DEPOSITION OF JOHN SYLVIA DIRECTOR OF THE PERFORMANCE EVALUATION
935		RESEARCH DIV." 9. "MASTERS PHARMACEUTICAL, INC.'S NOTICE TO JOIN
936		IN THE VIDEOTAPE RULE 30(B) (7) DEPOSITION OF WV BOARD OF MEDI-
937		CINE." 10. "MASTERS PHARMACEUTICAL, INC.'S NOTICE TO JOIN IN
938		THE VIDEOTAPE RULE 30(B) (7) DEPOSITION OF DEPOSITION OF BUREAU
939		OF MEDICAL SERVICES OF THE STATE OF WV." 11. "MASTERS PHARMACEU-
940		TICAL, INC.'S NOTICE TO JOIN IN THE VIDEOTAPE RULE 30(B) (7)
941		DEPOSITION OF WV BOARD OF PHARMACY."
942	06/13/16	CERT. OF SERV. FOR "AMENDED NOTICE OF VIDEO DEPOSITION OF
943		MICHAEL L. GOFF, CONTROLLED SUBSTANCE MONITORING PROGRAM ADMIN-
944		ISTRATOR."
945		CERT. OF SERV. FOR "AMENDED NOTICE OF VIDEOTAPE 30(B) (7) DEPOSTI-
946		TION OF WV BOARD OF PHARMACY."
947	06/13/16	TOP TX, LLC'S JOINDER TO AMERISOURCEBERGEN DRUG CORP.'S MOTION
948		TO DISCOVER INFORMATION CONTAINED IN THE WV CONTROLLED SUB-
949		STANCES MONITORING ACT DATABASE. CERT. OF SERV.
950		PROPOSED ORDER OF COURT (UNSIGNED).
951	06/13/16	AMERISOURCEBERGEN DRUG CORP.'S RESPONSE IN OPPOSITION TO PLAIN-
952		TIFFS' MOTION TO COMPEL DISCOVERY RESPONSES.
953		EXHIBITS 1-2. CERT. OF SERV.
954	06/16/16	MASTERS PHARMACEUTICAL, INC.'S MOTION TO COMPEL. CERT. OF SERV.
955	06/16/16	PLAINTIFFS' 2ND SUPPLEMENTAL RESPONSES TO DEFS' 1ST SET OF JOINT
956		REQUESTS FOR PRODUCTION. CERT. OF SERV.
957	06/16/16	PROPOSED ORDER GRANTING AMERISOURCEBERGEN DRUG CORP.'S MOTION TO
958		DISCOVER INFO. CONTAINED IN THE WV CONTROLLED SUBSTANCES MONI-
959		TORING ACT DATABASE.
960	06/17/16	SIGN IN SHEET FOR HEARING ON 06-16-16.
961		CONFIDENTIAL TUG VALLEY PHARMACY INFORMATION.
962	06/17/16	PLAINTIFFS' 3RD SUPPLEMENTAL RESPONSE TO DEFS' 1ST SET OF JOINT
963		REQUESTS FOR PRODUCTION. CERT. OF SERV.
964	06/21/16	CERT. OF SERV. FOR "RESPONSE OF AMERISOURCEBERGEN DRUG CORP. TO
965		PLAINTIFFS' NOTICE OF 30(B) (7) DEPOSITION.
966	06/21/16	RETURN OF SERVICE OF CIVIL CASE SUBPOENA SERVED ON JAMIE ALLEY
967		ON 06-17-16 SERVED BY HAROLD BALL.
968	06/21/16	CERT. OF SERV. FOR "RESPONSE OF AMERISOURCEBERGEN DRUG CORP. TO
969		PLAINTIFFS' NOTICE OF 30(B) (7) DEPOSITION"
970	06/22/16	COLLINS ROCHE UTLEY & GARNER, LLC, BY MADINE VALCO, PARALEGAL,
971		REQUESTED TO BECOME PART OF THE DISTRIBUTION LIST OF ORDERS FOR
972		THIS CASE. ADDRESS IS: 655 METRO PLACE S., STE. #200, DUBLIN,

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LINE	DATE	ACTION
973		OH 43017, PH# 614-652-5514, FAX# 514-901-2723. EMAIL ADDRESS IS
974		NRALCO@CUGLAW.COM.
975	06/22/16	DISMISSAL ORDER REGARDING DEF. ASSOCIATED PHARMACIES, INC. WHO
976		HAS BEEN DISMISSED WITHOUT PREJUDICE.
977	06/22/16	AGREED ORDER OF DISMISSAL WITH PREJUDICE OF DEF. KEYSOURCE MEDICAL, INC.
978		
979	06/23/16	THE STATE'S MOTION TO COMPEL DEF. MASTERS TO RESPOND TO DISCOVERY REQUESTS.
980		
981		EXHIBITS 1 & 2. CERT. OF SERV.
982	06/23/16	SERVICE RETURN OF CIVIL CASE SUBPENA SERVED ON MICHAEL L. GOFF
983		BY DELIVERING TO MICHELLE PAULEY ON 06-21-16 BY JOLEN D. ROSS.
984	06/23/16	SERVICE RETURN OF CIVIL CASE SUBPENA SERVED ON MICHELLE PAULEY
985		ON 06-21-16 BY JOLEN D. ROSS.
986	06/23/16	CERT. OF SERV. FOR "AMENDED NOTICE OF VIDEO DEPOSITION OF SGT
987		MIKE SMITH, BUREAU OF CRIMINAL INVESTIGATIONS-DRUG DIVERSION
988		UNIT, WV STATE POLICE"
989	06/23/16	CERT. OF SERV. FOR "AMENDED NOTICE OF VIDEOTAPE 30(B) (7) DEPOSITION OF BUREAU OF MEDICAL SERVICES OF THE STATE OF WV"
990		MASTERS PHARMACEUTICAL, INC.'S RESPONSE TO THE STATE'S 3RD SET
991	06/24/16	OF REQUESTS FOR ADMISSION. CERT. OF SERV.
992		CERT. OF SERV. FOR "DEF. TOP RX, LLC'S 3RD SUPPLEMENTAL OBJECTIONS & RESPONSES TO PLAINTIFF'S 1ST SET OF INTERROGATORIES & REQUEST FOR PRODUCTION OF DOCUMENTS."
993	06/27/16	
994		
995		CERT. OF SERV. FOR "NOTICE OF VIDEO DEPOSITIONS."
996	06/27/16	CERT. OF SERV. FOR "PLAINTIFFS' ANSWERS TO TOP RX, LLC'S REQUEST FOR ADMISSIONS."
997	06/27/16	
998		CERT. OF SERV. FOR "PLAINTIFFS' 3RD SET OF REQUEST FOR PRODUCTION OF DOCUMENTS TO DEF. AMERISOURCEBERGEN DRUG CORP."
999	06/27/16	MASTERS PHARMACEUTICAL, INC.'S LIST OF POTENTIAL FACT WITNESSES.
1000		MASTERS PHARMACEUTICAL, INC.'S MOTION FOR PROTECTIVE ORDER.
1001	06/28/16	
1002		CERT. OF SERV.
1003	06/28/16	AMERISOURCEBERGEN DRUG CORP.'S LIST OF POTENTIAL FACT WITNESSES.
1004		CERT. OF SERV.
1005	06/29/16	MASTERS PHARMACEUTICAL, INC.'S LIST OF POTENTIAL FACT WITNESSES.
1006		CERT. OF SERV.
1007	06/29/16	MASTERS PHARMACEUTICAL, INC.'S LIST OF POTENTIAL FACT WITNESSES.
1008		CERT. OF SERV.
1009	06/29/16	H.D. SMITH, LLC'S DISCLOSURE OF POTENTIAL FACT WITNESSES. CERT. OF SERV.
1010		
1011	06/30/16	CERT. OF SERV. FOR "PLAINTIFFS' ANSWERS TO AMERISOURCEBERGEN DRUG CORP.'S 2ND REQUESTS FOR ADMISSIONS."
1012		CERT. OF SERV. FOR "PLAINTIFFS' NOTICE OF RULE (B) (7) VIDEO TAPED DEPOSITION OF DEF. H.D. SMITH WHOLESAL DRUG CO."
1013	06/30/16	CERT. OF SERV. FOR "MASTERS PHARMACEUTICAL, INC.'S 2ND SET OF INTERROGATORIES TO PLAINTIFF."
1014		
1015	07/01/16	CERT. OF SERV. FOR "MASTERS PHARMACEUTICAL, INC.'S 2ND SET OF REQUESTS FOR ADMISSION TO PLAINTIFF."
1016		
1017	07/01/16	CERT. OF SERV. FOR "MASTERS PHARMACEUTICAL, INC.'S 2ND SET OF REQUESTS FOR ADMISSION TO PLAINTIFF."
1018		
1019	07/01/16	CERT. OF SERV. FOR "MASTERS PHARMACEUTICAL, INC.'S 2ND SET OF REQUESTS FOR PROD. TO PLAINTIFF"
1020		
1021	07/06/16	AGREED ORDER OF DISMISSAL WITH PREJUDICE REGARDING DEFENDANT, THE HARVARD DRUG GROUP, LLC.
1022		
1023	07/06/16	AGREED ORDER OF DISMISSAL WITH PREJUDICE REGARDING DEFENDANT, ANDA, INC.
1024		
1025	07/05/16	CERT. OF SERV. FOR "H.D. SMITH, LLC'S 1ST SET OF REQUESTS FOR ADMISSIONS & REQUESTS FOR PRODUCTION OF DOCUMENTS & 2ND SET OF
1026		

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LINE	DATE	ACTION
1027		INTERROGATORIES TO PLAINTIFFS."
1028	07/05/16	CERT. OF SERV. FOR "AMENDED NOTICE OF VIDEO DEPOSITION OF
1029		RICHARD "RICK" STATION."
1030	07/05/16	CERT. OF SERV. FOR "NOTICE OF VIDEO DEPOSITIONS".
1031	07/05/16	CERT. OF SERV. FOR "PLAINTIFFS' JUNE 30, 2016 INTERROGATORIES TO
1032		DEF., AMERISOURCEBERGEN DRUG CORP."
1033	07/05/16	CERT. OF SERV. FOR "PLAINTIFFS' JUNE 30, 2016 INTERROGATORIES TO
1034		TOP RX, LLC & INTEGRATED REQUEST FOR PRODUCTION".
1035	07/05/16	CERT. OF SERV. FOR "PLAINTIFFS' JUNE 30, 2016 INTERROGATORIES TO
1036		MASTERS PHARMACEUTICAL, INC. & INTEGRATED REQUEST FOR PROD."
1037	07/05/16	CERT. OF SERV. FOR "PLAINTIFFS' JUNE 30, 2016 INTERROGATORIES TO
1038		DEF., H.D. SMITH, LLC F/K/A H.D. SMITH WHOLESALE DRUG CO. & IN-
1039		TEGRATED REQUEST FOR PRODUCTION".
1040	07/05/16	CERT. OF SERV. FOR "PLAINTIFFS' 2ND SET OF REQUESTS FOR PRODU-
1041		CTION OF DOCUMENTS TO DEF. TOP RX, LLC."
1042	07/05/16	CERT. OF SERV. FOR "PLAINTIFFS' JUNE 30, 2016 REQUEST FOR PROD-
1043		UCTION TO DEF. AMERISOURCEBERGEN DRUG CORP."
1044	07/05/16	CERT. OF SERV. FOR "PLAINTIFFS' JUNE 30, 2016 REQUESTS FOR PROD-
1045		UCTION OF DOCUMENTS TO DEF. MASTERS PHARMACEUTICAL, INC."
1046	07/11/16	CERT. OF SERV. FOR "PLAINTIFFS' 2ND JUNE 30, 2016 INTERROGATOR-
1047		IES & REQUEST FOR PROD. TO DEF. AMERISOURCEBERGEN DRUG CORP."
1048	07/13/16	RETURN OF SERVICE OF CIVIL CASE SUBPOENA SERVED ON CHAD NAPIER
1049		ON 07-06-16 SERVED BY JOHN D. ROES.
1050	07/13/16	AMENDED NOTICE OF VIDEO DEPOSITION OF CHAD NAPIER SET FOR
1051		07-20-16 @ 9:30 AM. CERT. OF SERV.
1052	07/18/16	CERT. OF SERV. FOR "AMENDED NOTICE OF VIDEO DEPOSITION",
1053	07/19/16	ORDER FROM 16 JUNE 2016 HEARING.
1054	07/20/16	CERT. OF SERV. FOR "AMENDED NOTICE OF VIDEO DEPOSITIONS".
1055	07/20/16	CERT. OF SERV. FOR "NOTICE OF ADDITIONAL 30(B) (7) DEPOSITIONS
1056		TO BE CONDUCTED IN PERSON & BY VIDEO-TAPE"
1057	07/21/16	CERT. OF SERV. FOR "NOTICE OF DEPOSITIONS TO BE CONDUCTED IN
1058		PERSON & BY VIDEO-TAPE".
1059	07/21/16	SIGN IN SHEET FOR HEARING.
1060	07/22/16	ORDER TO DISCOVER INFORMATION CONTAINED IN THE WV CONTROLLED
1061		SUBSTANCES MONITORING ACT DATABASE. SMITH, LLC TO PLAINTIFFS'
1062	07/25/16	CERT. OF SERV. FOR "RESPONSE OF H.D. SMITH, LLC TO PLAINTIFFS'
1063		NOTICE OF 30(B) (7) DEPOSITION"
1064	07/25/16	CERT. OF SERV. FOR "H.D. SMITH, LLC'S SUPPLEMENTAL RESPONSES TO
1065		PLAINTIFFS' 2ND SET OF INTERROGATORIES, REQUEST FOR PRODUCTION
1066		OF DOCUMENTS & REQUESTS FOR ADMISSIONS TO DEFS."
1067	07/25/16	REQUEST FOR TRANSCRIPT FROM HEARING ON 07-21-16 @ 1:30 PM REC'D
1068		BY DINSMORE & SHOHL.
1069	07/25/16	CERT. OF SERV. FOR "OBJECTIONS & RESPONSES OF AMERISOURCEBERGEN
1070		DRUG CORP. TO PLAINTIFFS' 3RD SET OF REQUESTS FOR PRODUCTION".
1071	07/28/16	CERT. OF SERV. FOR "NOTICE OF VIDEOTAPED DEPOSITIONS OF DENNIS
1072		SMITH & JENNIFER SEIPLE."
1073	07/28/16	CERT. OF SERV. FOR "PLAINTIFFS' NOTICE OF VIDEOTAPED RULE 30(B)
1074		(7) DEPOSITION OF DEF. TOP RX, LLC."
1075	07/28/16	CERT. OF SERV. FOR "PLAINTIFFS' NOTICE OF VIDEOTAPED RULE 30(B)
1076		(7) DEPOSITION OF DEF. MASTERS PHARMACEUTICAL, INC."
1077	08/03/16	CERT. OF SERV. FOR "DEF., AMERISOURCEBERGEN DRUG CORP.'S AN-
1078		SWERS TO PLAINTIFFS' 2ND JUNE 30, 2016 INTERROGATORIES & RE-
1079		QUESTS FOR PRODUCTION".
1080	08/03/16	CERT. OF SERV. FOR "DEF., AMERISOURCEBERGEN DRUG CORP.'S AN-

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STATE OF WV, EX REL DARRELL MC VS. AMERISOURCEBERGEN DRUG CORPORA

LINE	DATE	ACTION
1081		SWERS TO PLAINTIFFS' JUNE 30, 2016 INTERROGATORIES".
1082	08/03/16	CERT. OF SERV. FOR "DEF., AMERISOURCEBERGEN DRUG CORP.'S ANSWERS TO PLAINTIFFS' JUNE 30, 2016 REQUEST FOR PRODUCTION".
1083		STATEMENT OF LOCAL ATTORNEY.
1084	08/04/16	MOTION FOR ADMISSION PRO HAC VICE OF ADINA D. BINGHAM, ESQ.
1085		AFFIDAVIT OF ADINA D. BINGHAM IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE.
1086		EXHIBIT 1, CERT. OF SERV.
1087		STATEMENT OF LOCAL ATTORNEY.
1088	08/04/16	MOTION FOR ADMISSION PRO HAC VICE OF ESTHER J. WINNE, ESQ.
1089		AFFIDAVIT OF ESTHER J. WINNE IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE.
1090		EXHIBIT 1, CERT. OF SERV.
1091		STATEMENT OF LOCAL ATTORNEY.
1092		MOTION FOR ADMISSION PRO HAC VICE OF A. LAUREN CARPENTER, ESQ.
1093	08/04/16	AFFIDAVIT OF A. LAUREN CARPENTER IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE.
1094		EXHIBIT 1, CERT. OF SERV.
1095		STATEMENT OF LOCAL ATTORNEY.
1096		MOTION FOR ADMISSION PRO HAC VICE OF A. LAUREN CARPENTER, ESQ.
1097		AFFIDAVIT OF A. LAUREN CARPENTER IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE.
1098		EXHIBIT 1, CERT. OF SERV.
1099	08/04/16	STATEMENT OF LOCAL ATTORNEY.
1100		MOTION FOR ADMISSION PRO HAC VICE OF A. LAUREN CARPENTER, ESQ.
1101		AFFIDAVIT OF A. LAUREN CARPENTER IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE.
1102	08/05/16	EXHIBIT 1, CERT. OF SERV.
1103		STATEMENT OF LOCAL ATTORNEY.
1104	08/05/16	MOTION FOR ADMISSION PRO HAC VICE OF A. LAUREN CARPENTER, ESQ.
1105		AFFIDAVIT OF A. LAUREN CARPENTER IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE.
1106		EXHIBIT 1, CERT. OF SERV.
1107	08/05/16	STATEMENT OF LOCAL ATTORNEY.
1108		MOTION FOR ADMISSION PRO HAC VICE OF A. LAUREN CARPENTER, ESQ.
1109	08/05/16	AFFIDAVIT OF A. LAUREN CARPENTER IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE.
1110		EXHIBIT 1, CERT. OF SERV.
1111		STATEMENT OF LOCAL ATTORNEY.
1112	08/08/16	MOTION FOR ADMISSION PRO HAC VICE OF A. LAUREN CARPENTER, ESQ.
1113		AFFIDAVIT OF A. LAUREN CARPENTER IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE.
1114	08/08/16	EXHIBIT 1, CERT. OF SERV.
1115		STATEMENT OF LOCAL ATTORNEY.
1116	08/08/16	MOTION FOR ADMISSION PRO HAC VICE OF A. LAUREN CARPENTER, ESQ.
1117		AFFIDAVIT OF A. LAUREN CARPENTER IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE.
1118	08/10/16	EXHIBIT 1, CERT. OF SERV.
1119		STATEMENT OF LOCAL ATTORNEY.
1120	08/10/16	MOTION FOR ADMISSION PRO HAC VICE OF A. LAUREN CARPENTER, ESQ.
1121		AFFIDAVIT OF A. LAUREN CARPENTER IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE.
1122		EXHIBIT 1, CERT. OF SERV.
1123	08/10/16	STATEMENT OF LOCAL ATTORNEY.
1124		MOTION FOR ADMISSION PRO HAC VICE OF A. LAUREN CARPENTER, ESQ.
1125	08/10/16	AFFIDAVIT OF A. LAUREN CARPENTER IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE.
1126	08/10/16	EXHIBIT 1, CERT. OF SERV.
1127		STATEMENT OF LOCAL ATTORNEY.
1128	08/10/16	MOTION FOR ADMISSION PRO HAC VICE OF A. LAUREN CARPENTER, ESQ.
1129		AFFIDAVIT OF A. LAUREN CARPENTER IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE.
1130		EXHIBIT 1, CERT. OF SERV.
1131	08/11/16	STATEMENT OF LOCAL ATTORNEY.
1132		MOTION FOR ADMISSION PRO HAC VICE OF A. LAUREN CARPENTER, ESQ.
1133	08/11/16	AFFIDAVIT OF A. LAUREN CARPENTER IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE.
1134		EXHIBIT 1, CERT. OF SERV.

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STATE OF WV, EX REL DARRELL MC VS. AMERISOURCEBERGEN DRUG CORPORA

LINE	DATE	ACTION
1135	08/11/16	RETURN OF SERVICE OF CIVIL CASE SUBPOENA SERVED ON BRIAN DOTSON,
1136		DEA OFFICE, ON 08-08-16 SERVED BY JOHN D. ROSS.
1137	08/11/16	CERT. OF SERV. FOR "NOTICE OF VIDEO DEPOSITION".
1138	08/11/16	NOTICE OF DEPOSITION DUCES TECUM.
1139		SUBPOENA DUCES TECUM.
1140		RETURN OF SERVICE OF SUBPOENA SERVED ON DAVID E POTTERS ON
1141		08-05-16 SERVED BY BILL COOPER. CERT. OF SERV.
1142	08/11/16	CERT. OF SERV. FOR "NOTICE OF VIDEOTAPED DEPOSITIONS OF LORI
1143		KIRBACH, HD SMITH, JR., TOM TWILTY, WILLIAM STIVERS, BRANDON
1144		SALVER, BARRETT WOOMEY, & PJ VANDERMEERSCH".
1145	08/11/16	CERT. OF SERV. FOR "PLAINTIFFS' AMENDED NOTICE OF VIDEOTAPED
1146		RULE 30(b) (7) DEPOSITION OF DEF. TOP RX, LLC".
1147	08/11/16	THE STATE'S 2ND MOTION TO COMPEL DEF. MASTERS TO RESPOND TO
1148		DISCOVERY REQUESTS. CERT. OF SERV.
1149	08/11/16	PLAINTIFFS' MOTION TO TEMPORARILY FILE REDACTED COPY OF DEPO-
1150		SITION EXCEPT OF AMERISOURCEBERGEN CORPORATE REPRESENTATIVE
1151		& NOTICE TO DEF. AMERISOURCEBERGEN DRUG CORP. OF THE PLAIN-
1152		TIFFS' INTENT TO PUBLICLY FILE A TRUE, UNREDACTED COPY UNLESS
1153		OTHERWISE INSTRUCTED BY THE COURT.
1154	08/11/16	THE PLAINTIFFS' MOTION TO COMPEL AMERISOURCEBERGEN DRUG CORP.
1155		EXHIBITS 1 & 2. CERT. OF SERV.
1156		MOTION FOR H.D. SMITH, LLC FOR STAY OF DEADLINE FOR COMPLETION
1157	08/11/16	OF FACT DISCOVERY & FOR CORRESPONDING ADJUSTMENTS IN THE CASE
1158		SCHEDULE & FOR EXPEDITED HEARING ON AUGUST 18, 2016, CERT. OF
1159		SERV.
1160		RESPONSE OF AMERISOURCEBERGEN DRUG CORP. TO PLAINTIFFS' MOTION
1161	08/12/16	FOR PROTECTIVE ORDER & MOTION TO COMPEL PRODUCTION OF WITNES-
1162		SES FOR PREVIOUSLY NOTICED DEPOSITIONS TO WHICH THE WITNESSES
1163		WERE SUBPOENED. CERT. OF SERV.
1164		CERT. OF SERV. FOR "SECOND AMENDED NOTICE OF VIDEOTAPE 30(b) (7)
1165	08/12/16	DEPOSITION OF BUREAU OF MEDICAL SERVICES OF THE ST. OF WV".
1166		RETURN OF SERVICE OF CIVIL CASE SUBPOENA SERVED ON HERB SHELTON
1167	08/12/16	ON 08-10-16 SERVED BY JOHN D. ROSS.
1168		CERT. OF SERV. FOR "NOTICE OF CANCELLATION & RESCHEDULING OF
1169	08/15/16	VIDEO DEPOSITIONS".
1170		NOTICE OF HEARING SET FOR 08-12-16 @ 9:30 AM. CERT. OF SERV.
1171	08/15/16	AMERISOURCE SIGN IN SHEET FROM HRG ON 08-12-16.
1172	08/16/16	CERT. OF SERV. FOR "NOTICE OF H.D. SMITH, LLC'S SUPPLEMENTAL OR
1173	08/17/16	COUNTER-DESIGNATION TO THE "2ND AMENDED NOTICE OF VIDEOTAPE
1174		30(b) (7) DEPOSITION OF BUREAU OF MEDICAL SERVICES OF THE ST. OF
1175		WV".
1176		CERT. OF SERV. FOR "PLAINTIFFS' RESPONSES TO HD SMITH'S 2ND SET
1177	08/17/16	OF INTERROGATORIES".
1178		TOP RX, LLC'S JOINER IN THE MOTIONS FOR PROTECTIVE ORDER OF H.D.
1179	08/17/16	SMITH & MASTERS PHARMACEUTICAL, INC. & JOINER IN MASTERS PHAR-
1180		MACUTICAL, INC.'S RENewed MOTION FOR PROTECTIVE ORDER. CERT. OF
1181		SERV.
1182		(PROPOSED) ORDER OF COURT (UNSIGNED).
1183		ORDER GRANTING MOTION TO COMPEL RESPONSES TO AMERISOURCEBERGEN
1184	08/18/16	DRUG CORP.'S 2ND INDIVIDUAL SET OF REQUESTS FOR PROD. OF DOCU-
1185		MENTS TO PLAINTIFFS.
1186		CERT. OF SERV. FOR "NOTICE OF VIDEOTAPED DEPOSITIONS OF DEBORAH
1187	08/18/16	KRANZ & JOSEPH TONDIEWICZ".
1188		

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STATE OF WV, EX REL DARRELL MC VS. AMERISOURCEBERGEN DRUG CORPORA

LINE	DATE	ACTION
1189	08/18/16	CERT. OF SERV. FOR "NOTICE OF VIDEOTAPED DEPOSITIONS OF AMERISOURCEBERGEN DRUG CORP. WITNESSES".
1190	08/18/16	CERT. OF SERV. FOR "PLAINTIFFS' AMENDED NOTICE OF VIDEOTAPED RULE 30(b) (7) DEPOSITION OF DEF. MASTERS PHARM., INC."
1191	08/18/16	CERT. OF SERV. FOR "AMENDED NOTICE OF VIDEOTAPED DEPOSITIONS OF DENNIS SMITH & JENNIFER SEIPLE".
1192	08/18/16	MOTION TO AMEND SCHEDULING ORDER. CERT. OF SERV.
1193	08/18/16	REVISED SCHEDULING ORDER (UNSIGNED).
1194	08/18/16	JOINDER OF AMERISOURCEBERGEN DRUG CORP. IN MOTIONS FOR PROTECTIVE ORDER OF H.D. SMITH & MASTERS PHARM., INC. CERT. OF SERV.
1195	08/18/16	NOTICE OF VIDEOTAPED 30(b) (7) DEPOSITION OF PLAINTIFF THE ATTORNEY GEN., EX REL, THE ST. OF WV, CERT. OF SERV.
1196	08/18/16	MASTERS PHARM., INC.'S RESPONSE TO PLAINTIFFS' MOTION TO COMPEL & MASTERS PHARM., INC.'S RENewed MOTION FOR PROTECTIVE ORDER.
1197	08/18/16	CERT. OF SERV.
1198	08/18/16	EXHIBITS 1 & 2.
1199	08/18/16	ATTORNEY SIGN IN SHEET FOR HRG HELD 08-18-16.
1200	08/18/16	CERT. OF SERV. FOR "PLAINTIFFS' ANSWERS TO AMERISOURCE DRUG CORP. 2ND SET OF INTERROGATORIES".
1201	08/18/16	NOTICE OF HEARING SET FOR 09-02-16 @ 10:00 AM. CERT. OF SERV.
1202	08/22/16	THIRD REPORT OF DISCOVERY COMMISSIONER.
1203	08/22/16	EXHIBIT A. CERT. OF SERV.
1204	08/22/16	CERT. OF SERV. FOR "PLAINTIFFS' ANSWERS TO MASTERS PHARMACEUTICALS, INC.'S 2ND SET OF INTERROGATORIES".
1205	08/22/16	CERT. OF SERV. FOR "PLAINTIFFS' RESPONSE TO H.D. SMITH'S REQUEST FOR PRODUCTION TO PLAINTIFFS".
1206	08/25/16	NOTICE OF HEARING SET FOR 09-02-16 @ 10:00 AM. CERT. OF SERV.
1207	08/25/16	NOTICE OF HEARING SET FOR 09-02-16 @ 10:00 AM. CERT. OF SERV.
1208	08/25/16	NOTICE OF HEARING SET FOR 09-02-16 @ 10:00 AM. CERT. OF SERV.
1209	08/25/16	MOTION TO ENFORCE SCHEDULING ORDER & CLOSE FACT DISCOVERY. CERT. OF SERV.
1210	08/25/16	ORDER GRANTING AMERISOURCEBERGEN DRUG CORP.'S MOTION TO ENFORCE SCHEDULING ORDER & CLOSE FACT DISCOVERY (UNSIGNED BY JUDGE THOMPSON).
1211	08/31/16	CERT. OF SERV. FOR "PLAINTIFFS' RESPONSE TO AMERISOURCEBERGEN DRUG CORP.'S 2ND INDIVIDUAL SET OF REQUESTS FOR PROD. TO PLAINTIFFS".
1212	09/01/16	PLAINTIFFS' NOTICE OF FILING OF EXHIBIT 3 TO PLAINTIFFS' PREVIOUSLY-FILED MOTION TO COMPEL AMERISOURCEBERGEN DRUG CORP. TO PRODUCE STEVEN COLLIS TO APPEAR FOR DEPOSITION.
1213	09/01/16	EXHIBIT 3. CERT. OF SERV.
1214	09/02/16	DEF.'S OPPOSING TO THE PLAINTIFF'S MOTION TO COMPEL AMERISOURCEBERGEN DRUG CORP. TO PRODUCE ITS CHIEF EXECUTIVE OFFICER, STEVEN H. COLLIS, & MOTION TO PROHIBIT THE TAKING OF MR. COLLIS' DEPOSITION. CERT. OF SERV.
1215	09/02/16	AMERISOURCEBERGEN DRUG CORP.'S MOTION TO STRIKE PLAINTIFFS' REPLY TO 1ST RESPONSE TO THE MOTION TO COMPEL DISCOVERY RESPONSES.
1216	09/02/16	EXHIBIT A. CERT. OF SERV.
1217	09/02/16	ORDER GRANTING AMERISOURCEBERGEN DRUG CORP.'S MOTION TO STRIKE PLAINTIFFS' REPLY TO ITS RESPONSE TO THE MOTION TO COMPEL DISCOVERY RESPONSES (UNSIGNED).
1218	09/02/16	MOTION TO FILE UNDER SEAL PLAINTIFFS' REPLY TO AMERISOURCEBERGEN'S RESPONSE TO PLAINTIFFS' MOTION TO COMPEL. CERT. OF SERV.
1219	09/02/16	MOTION TO FILE UNDER SEAL PLAINTIFFS' RESPONSE TO DEF.'S MOTION

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1243		TO ENFORCE SCHEDULING ORDER & CLOSE FACT DISCOVERY. CERT. OF
1244		SERV.
1245	09/06/16	SIGN IN SHEET OF ATTORNEYS FOR HEARING ON 09-02-16.
1246	09/06/16	DISMISSAL ORDER OF LIBERTY MUTUAL FIRE INS. CO. FOR THIS CASE.
1247	09/12/16	MOTION OF WESTFIELD INS. CO. & ACUTY INS. CO. FROM FURTHER INVOLVEMENT IN PROCEEDINGS.
1248		ORDER GRANTING MOTION OF WESTFIELD INS. CO. & ACUTY INS. CO. TO WITHDRAW FROM FURTHER INVOLVEMENT IN THESE PROCEEDINGS (UN-SIGNED). CERT. OF SERV.
1249		NOTICE OF VIDEO-TAPED DEPOSITION OF MICHAEL MAPES SET FOR 09-16-16 @ 10:00 AM. CERT. OF SERV.
1250	09/15/16	CERT. OF SERV. FOR "AMENDED NOTICE OF VIDEOTAPE 30(B)(7) DEPOSITION OF PLAINTIFF ATTORNEY GENERAL, EX REL., THE STATE OF WV".
1251	09/15/16	CERT. OF SERV. FOR "AMENDED NOTICE OF VIDEOTAPE DEPOSITION OF VAUGHN T. SIZEMORE".
1252	09/19/16	CERT. OF SERV. FOR "AMERISOURCEBERGEN DRUG CORP.'S SUBMISSION REGARDING VOIR DIRE".
1253	09/21/16	CERT. OF SERV. FOR "NOTICE OF VIDEO DEPOSITIONS OF PLAINTIFF'S EXPERTS".
1254	09/27/16	ORDER GRANTING MOTION OF WESTFIELD INS. CO. & ACUTY INS. CO. TO WITHDRAW FROM FURTHER INVOLVEMENT IN THESE PROCEEDINGS.
1255		MOTION TO FILE UNDER SEAL. CERT. OF SERV.
1256		PLAINTIFFS' MOTION TO COMPEL DEF. TO ANSWER QUESTIONS & PROVIDE INFORMATION REGARDING INTERNAL AUDITS & RESPONSES TO DEA INVESTIGATIONS. FILED UNDER SEAL BY LAW FIRM.
1257		CERT. OF SERV. FOR "NOTICE OF VIDEO DEPOSITIONS OF PLAINTIFFS' EXPERTS".
1258	10/03/16	CERT. OF SERV. FOR "AMENDED NOTICE OF VIDEO DEPOSITION OF PLAINTIFFS' EXPERTS".
1259	10/06/16	NOTICE OF HEARING ON PLAINTIFFS' MOTION TO COMPEL SET FOR 10-20-16 @ 1:30 PM. CERT. OF SERV.
1260	10/17/16	MOTION TO WITHDRAW APPEARANCE OF THOMAS SULLIVAN. CERT. OF SERV.
1261	10/27/16	ORDER GRANTING AMERISOURCE DRUG CORP.'S MOTION TO WITHDRAW APPEARANCE OF THOMAS SULLIVAN (UNSIGNED).
1262		CERT. OF SERV. FOR "AMERISOURCEBERGEN DRUG CORP.'S EXPERT WITNESS DISCLOSURES".
1263	11/04/16	ORDER GRANTING AMERISOURCE DRUG CORP.'S MOTION TO WITHDRAW APPEARANCE OF THOMAS SULLIVAN.
1264	11/16/16	FOURTH REPORT OF DISCOVERY COMMISSIONER.
1265		ORDER ADOPTING THE 4TH REPORT OF DISCOVERY COMMISSIONER & RECOMMENDATIONS OF 11-15-16 (UNSIGNED BY JUDGE THOMPSON).
1266	11/17/16	CERT. OF SERV. OF "NOTICE OF DEPOSITION OF MICHAEL SALVE, PH.D."
1267		CERT. OF SERV. OF "NOTICE OF DEPOSITION OF MATTHEW MURPHY".
1268	11/17/16	CERT. OF SERV. OF "NOTICE OF VIDEOTAPE DEPOSITION OF MARY E. JOHNSON-ROCHEE".
1269		CERT. OF SERV. OF "NOTICE OF VIDEOTAPE DEPOSITION OF JEN MAKI, PH.D."
1270	11/17/16	AGREED ORDER OF DISMISSAL WITH PREJUDICE OF TOP RX, LLC.
1271	11/17/16	AGREED ORDER OF DISMISSAL WITH PREJUDICE OF MASTERS PHARMACEUTICAL, INC. N.K.A. MASTERS PHARMACEUTICAL, LLC.
1272	11/17/16	AGREED ORDER OF DISMISSAL WITH PREJUDICE OF DEF. SDC.
1273	11/18/16	AMERISOURCE SIGN IN SHEET FOR ATTORNEYS.
1274		NOTICE OF VIDEOTAPE DEPOSITION OF MARY F. JOHNSON-ROCHEE SET FOR 11-18-16 @ 9:30 AM. CERT. OF SERV.

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1297		ORDER GRANTED MOTION TO COMPEL IN PERSON DEPOSITION (UNSIGNED)
1298	11/18/16	MOTION TO COMPEL IN PERSON DEPOSITION. CERT. OF SERV.
1299	11/21/16	ORDER FOR MEDIATION SET FOR 12-01-16 @ 10:00 AM. PARTIES FOR
1300		12-C-140 MAY ATTEND THE MEDIATION.
1301	11/21/16	ORDER REGARDING THE 4TH REPORT OF DISCOVERY COMMISSIONER & RE-
1302		COMMENDATIONS OF NOV. 15, 2016.
1303	11/28/16	THE STATE PLAINTIFFS' POSITION ON THE 4TH REPORT OF THE DISCOV-
1304		ERY COMMISSIONER. CERT. OF SERV.
1305	11/22/16	FIFTH REPORT OF DISCOVERY COMMISSIONER.
1306		EXHIBIT A.
1307	11/22/16	ORDER ADOPTING THE 5TH DISCOVERY COMMISSIONER'S RECOMMENDATION
1308		OF 11-22-16 & APPROVING DISCOVERY COMMISSIONER'S FEES (UNSIGN-
1309		ED).
1310	12/01/16	AMERISOURCEBERGEN DRUG CORP.'S MOTION FOR SUMMARY JUDGMENT.
1311		MEMORANDUM IN SUPPORT OF AMERISOURCEBERGEN DRUG CORP.'S MOTION
1312		FOR DEFAULT JUDGMENT. FILED UNDER SEAL.
1313		TABLE OF CONTENTS. FILED UNDER SEAL.
1314		TABLE OF AUTHORITIES.
1315		DEFS' MOTION TO EXCEED PAGE LIMIT. CERT. OF SERV.
1316		APPENDIX OF EXHIBITS IN SUPPORT OF AMERISOURCEBERGEN DRUG CORP.'S
1317		MOTION FOR SUMMARY JUDGMENT. FILED UNDER SEAL.
1318		EXHIBITS 1-51.
1319	12/01/16	AMERISOURCEBERGEN DRUG CORP.'S MOTION TO EXCLUDE EVIDENCE OR AR-
1320		GUMENT DESCRIBING OR DEPICTING THE SUFFERING, ADDICTION, OR
1321		DEATH OF ANY INDIVIDUALS.
1322		EXHIBITS 1 & 2.
1323		DEF. AMERISOURCEBERGEN DRUG CORP.'S MOTION IN LIMINE TO EXCLUDE
1324		THE TESTIMONY OF DANIEL SELBY.
1325		MEMORANDUM OF LAW IN SUPPORT OF DEF. AMERISOURCEBERGEN DRUG
1326		CORP.'S MOTION IN LIMINE TO EXCLUDE THE TESTIMONY OF DANIEL
1327		SELBY.
1328		EXHIBITS 1-3. CERT. OF SERV.
1329		DEF. AMERISOURCEBERGEN DRUG CORP.'S MOTION IN LIMINE TO EXCLUDE
1330		THE TESTIMONY OF DR. DENNIS BRADY. CERT. OF SERV.
1331		MEMORANDUM IN SUPPORT OF DEF. AMERISOURCEBERGEN DRUG CORP.'S MO-
1332		TION IN LIMINE TO EXCLUDE THE TESTIMONY OF DR. DENNIS BRADY.
1333		EXHIBITS 1-10.
1334		MOTION IN LIMINE TO EXCLUDE EVIDENCE OF ANY PENDING OR PAST IN-
1335		VESTIGATIONS OF AMERISOURCEBERGEN DRUG CORP. IN OTHER JURISDIC-
1336		TIONS. CERT. OF SERV.
1337		MOTION IN LIMINE TO EXCLUDE EVIDENCE OF ANY ALLEGED DAMAGES OUT-
1338		SIDE THE STATUTE OF LIMITATIONS PERIODS. CERT. OF SERV.
1339		DEF. AMERISOURCEBERGEN DRUG CORP.'S MOTION IN LIMINE TO ADVISE
1340		THE JURY REGARDING THE SETTLEMENT OF CO-DEFS & PERMIT EVIDENCE
1341		REGARDING THE SAME AT TRIAL. CERT. OF SERV.
1342		DEF. AMERISOURCEBERGEN DRUG CORP.'S MOTION IN LIMINE REGARDING
1343		PUNITIVE DAMAGES. CERT. OF SERV.
1344		MOTION IN LIMINE TO EXCLUDE ANY REFERENCE TO AMERISOURCEBERGEN
1345		DRUG CORP.'S SIZE, REVENUE, PROFITS, FORTUNE STATUS & EXECU-
1346		TIVE COMPENSATION.
1347		EXHIBIT 1. CERT. OF SERV.
1348		MOTION IN LIMINE TO EXCLUDE EVIDENCE CONCERNING PHARMACIES &
1349		OTHER ENTITIES NOT PREVIOUSLY IDENTIFIED BY PLAINTIFFS. CERT.
1350		OF SERV.

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LINE	DATE	ACTION
1351		DEF. AMERISOURCEBERGEN DRUG CORP.'S MOTION IN LIMINE TO EXCLUDE
1352		EVIDENCE OF PLAINTIFFS' ALLEGED FUTURE ECONOMIC DAMAGES. CERT.
1353		OF SERV.
1354		EXHIBIT 1.
1355	12/01/16	DEF. AMERISOURCEBERGEN DRUG CORP.'S MOTION IN LIMINE TO EXCLUDE
1356		THE TESTIMONY OF JOHN ROBERTSON.
1357		MEMORANDUM OF LAW IN SUPPORT OF DEF. AMERISOURCEBERGEN DRUG
1358		CORP.'S MOTION TO EXCLUDE THE TESTIMONY OF JOHN ROBERTSON.
1359		EXHIBITS 1-12. CERT. OF SERV.
1360	12/01/16	PLAINTIFFS TRIAL PLAN. CERT. OF SERV. FILED UNDER SEAL.
1362		MOTION IN LIMINE TO EXCLUDE TESTIMONY FROM ANY UNNAMED WITNESS.
1363		CERT. OF SERV.
1364		PLAINTIFFS MOTION FOR RULE 104 HEARING ON PRELIMINARY QUESTION
1365		& MOTION IN LIMINE TO EXCLUDE WITNESS.
1366		EXHIBITS 1-3. CERT. OF SERV.
1367		PLAINTIFFS MOTION FOR RULE 104 HEARING ON PRELIMINARY QUESTION
1368		& MOTION IN LIMINE TO EXCLUDE WITNESS.
1369		EXHIBITS 1-3. CERT. OF SERV.
1370	12/02/16	ABDC'S SUBMISSION REGARDING TRIAL PLAN. CERT. OF SERV.
1371	12/05/16	MOTION TO FILE UNDER SEAL. CERT. OF SERV.
1372		STATE PLAINTIFFS' MOTION IN LIMINE TO EXCLUDE REFERENCE TO THE
1373		SPECIAL ASSISTANT ATTORNEYS GENERAL'S AGREEMENT WITH THE ST. OF
1374		WV. FILED UNDER SEAL.
1375	12/05/16	MOTION TO FILE UNDER SEAL. CERT. OF SERV.
1376		PLAINTIFFS' MOTION IN LIMINE TO EXCLUDE OR OTHERWISE LIMIT MATT-
1377		HEW MURPHY FROM TESTIFYING AS AN EXPERT WITNESS.
1378		FILED UNDER SEAL.
1379	12/05/16	MOTION TO FILE UNDER SEAL. CERT. OF SERV.
1380		PLAINTIFFS' MOTION IN LIMINE TO EXCLUDE EVIDENCE RELATING TO A
1381		STATISTICAL FORMULA ALLEGEDLY DEVELOPED BY AMERISOURCEBERGEN BUT
1382		NOT DISCLOSED UNTIL THE EXPERT PHASE OF LITIGATION.
1383		FILED UNDER SEAL.
1384	12/05/16	MOTION TO FILE UNDER SEAL. CERT. OF SERV.
1385		PLAINTIFFS' MOTION IN LIMINE TO EXCLUDE EVIDENCE ON TOPICS THAT
1386		DEF DEEMED DURING DISCOVERY TO BE IRRELEVANT &/OR PRIVILEGED.
1387		FILED UNDER SEAL.
1388	12/27/16	ORDER ENTERED.
1389	01/03/17	AGREED ORDER OF DISMISSAL WITH PREJUDICE OF DEF. H.D. SMITH.
1390	01/09/17	ORDER OF DISMISSAL WITH PREJUDICE.
1391	01/10/17	SETTLEMENT AGREEMENT & RELEASE.